



**COVER LETTER**

**FILED**  
2010 FEB -2 P 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** D.L. GEARY BREWING CO., INC.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KAREN K. GEARY, TREAS  
Name of Person

D.L. GEARY BREWING CO., INC.  
Firm/Company

38 EVERGREEN DRIVE  
Address

PORTLAND, MAINE 04103  
City/State and Zip code

karen@gearybrewing.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN K. GEARY, TREAS at (207) 878-2337  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. D.L. GEARY BREWING CO., INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MAINE 3. 01-0392441  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1986 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. --  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 38 EVERGREEN DRIVE  
(Principal office address)

PORTLAND, MAINE 04103  
(Current mailing address)

8. MANUFACTURER OF DRAFT AND BOTTLED BEER  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DALE P. KRAMER

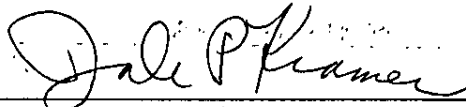
Office Address: 60 SEAGATE DRIVE, # 1201

NAPLES, Florida 34103  
(City) (Zip code)

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: JEREMY MORTON

Address: 75 VAUGHN STREET  
PORTLAND, MAINE 04103

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DAVID L. GEARY

Address: 7 MAPLE LANE  
CAPE ELIZABETH, ME 04107

Director: KAREN K. GEARY,

Address: 663 DUCK POND ROAD  
WESTBROOK, ME 04092

**B. OFFICERS**

President: DAVID L. GEARY

Address: 7 MAPLE LANE  
CAPE ELIZABETH, ME 04107

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: KAREN K. GEARY,

Address: 663 DUCK POND ROAD, WESTBROOK, ME 04092

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Karen K. Geary, Pres*  
(Signature of Director or Officer listed in number 12 of the application)

14. KAREN K. GEARY, TREAS  
(Typed or printed name and capacity of person signing application)

# State of Maine



## Department of the Secretary of State

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TALLAHASSEE, FLORIDA

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that D. L. GEARY BREWING COMPANY, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is October 20, 1983.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twentieth day of January 2010.*



A handwritten signature in black ink, appearing to read 'Matthew Dunlap'.

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**MATTHEW DUNLAP**  
*Secretary of State*