

**F99000004680**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Carolina Brewing Group, 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", 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:

500002983595-1  
-09/10/99-01038-016  
\*\*\*\*236.25 \*\*\*\*87.50

J. Keith Jones  
(Name of Person)  
Carolina Brewing Group, Inc.  
(Firm/Company)  
266 West Coleman Blvd, Suite 205  
(Address)  
Mt. Pleasant, SC 29464  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Angel J. Mejia at ( 843 ) 813-1692  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 10 AM 10:23

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

99 SEP 10 AM 10:02  
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By 9/10/99

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. Carolina Brewing Group, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. North Carolina (State or country under the law of which it is incorporated) 3. 56-1900211 (FEI number, if applicable)

4. December 6, 1994 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. September 10, 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 266 West Coleman Blvd., Suite 205 Mt. Pleasant, SC 29464 (Current mailing address)

8. microbrewery (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 or Mail Drop Box NOT acceptable) Name: Angel J. Mejia Office Address: 2 W. Independent Drive, Suite #176 Jacksonville, Florida, 32202 (Zip code)

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.

[Signature] (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.

FILED SECRETARY OF STATE DEPARTMENT OF CORPORATIONS 99 SEP 10 AM 10:23

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: Michael Nahkunst

Address: 266 West Coleman Blvd, Suite 205  
Mt Pleasant, SC 29464

Vice Chairman: S. Rao Palamand

Address: 266 West Coleman Blvd, Suite 205  
Mt. Pleasant, SC 29464

Director: Mark Richardson

Address: 266 West Coleman Blvd, Suite 205  
Mt. Pleasant, SC 29464

Director: \_\_\_\_\_

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

**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)

President: Joseph Ryan

Address: 266 West Coleman Blvd, Suite 205  
Mt. Pleasant, SC 29464

Vice President: Henry Atkins

Address: 266 West Coleman Blvd, Suite 205  
Mt. Pleasant, SC 29464

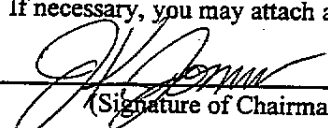
Secretary: Michael Salamone

Address: 266 West Coleman Blvd, Suite 205  
Mt. Pleasant, SC 29464

Treasurer: J. Keith Jones

Address: 266 West Coleman Blvd, Suite 205  
Mt. Pleasant, SC 29464

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. K. JONES - TREASURER  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
99 SEP 10 AM 10:23

# STATE OF NORTH CAROLINA



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Secretary of State

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DIVISION OF CORPORATIONS  
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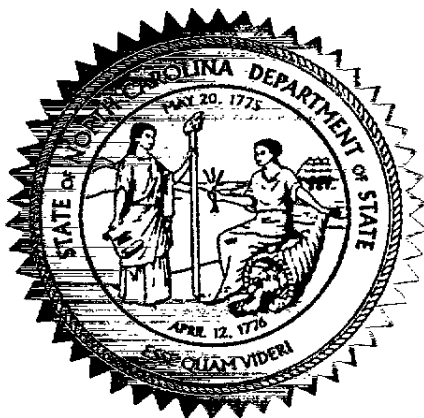
## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### **CAROLINA BREWING GROUP, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of December, 1994, with its period of duration being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-2 2 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of August, 1999.

*Elaine F. Marshall*

Secretary of State

# F99000004680

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Vice Chairman: S. Rao Palamand

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Mt. Pleasant, SC 29464

Director: Mark Richardson

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Director: \_\_\_\_\_

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

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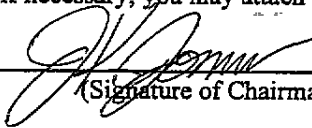
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# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

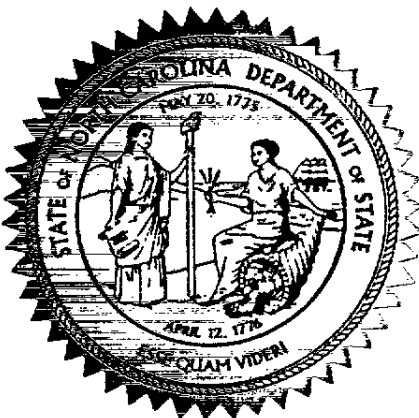
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Secretary of State

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