

P16000101331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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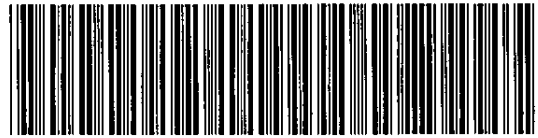
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 DEC 28 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/29/16

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** UNBRANDED BREWING COMPANY  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

DAVID M. HALPEN, ESQ.  
Contact Person

CUMMINGS & LOCKWOOD LLC  
Firm/Company

11760 US HIGHWAY 1, SUITE 502W  
Address

PALM BEACH GARDENS, FL 33408  
City, State and Zip Code

ZACH@UNBRANDEDBREWING.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID M. HALPEN, ESQ. at ( 561 ) 214-8508  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

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

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


**Certificate of Conversion**  
**for**  
**“Other Business Entity”**  
**into**  
**Florida Profit Corporation**

16 DEC 28 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following “Other Business Entity” into a Florida Profit Corporation in accordance with §607.1115, Florida Statutes.

1. The name of the “Other Business Entity” immediately prior to the filing of this Certificate of Conversion is Unbranded Brewing, LLC.
2. The “Other Business Entity” is a limited liability company first organized, formed or incorporated under the laws of Florida on July 15, 2015. The document number is L15000121201.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Unbranded Brewing Company.
4. The effective date is the date of filing.

Executed as of the 28<sup>th</sup> day of November, 2016.

  
\_\_\_\_\_  
**ZACHARY L. SWANSON**, as Trustee of the  
Zachary L. Swanson 2015 Gift Trust, as Managing  
Member of Unbranded Brewing LLC

**ARTICLES OF INCORPORATION**  
**OF**  
**UNBRANDED BREWING COMPANY**

16 DEC 28 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.**  
**NAME**

The name of the Corporation shall be Unbranded Brewing Company.

**ARTICLE II.**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address is 401 Jefferson Avenue, Unit #3, Miami Beach, FL 33139.

**ARTICLE III.**  
**PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful business for which a corporation may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV.**  
**SHARES**

The number of shares of stock is 10,000.

**ARTICLE V.**  
**INITIAL OFFICERS AND DIRECTORS**

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Title</u></b>
Zachary L. Swanson	401 Jefferson Avenue Unit #3 Miami Beach, FL 33139	Director; President; Treasurer
Julian Uribe	3301 NE 1 <sup>st</sup> Avenue Apt 2307 Miami, FL 33137	Director; Secretary
Gary Swanson	2414 Westgate Drive Houston, TX 77019	Director

**ARTICLE VI.**  
**REGISTERED OFFICE AND AGENT**

6.1. The street address of the Registered Office is 401 Jefferson Avenue, Unit #3, Miami Beach, FL 33139.


6.2. The name of the Registered Agent located at the address of the Registered Office is Zachary L. Swanson.

**ARTICLE VII.**  
**INCORPORATOR**

7.1. The street address of the Incorporator is 401 Jefferson Avenue, Unit #3, Miami Beach, FL 33139.

7.2. The name of the Incorporator is Zachary L. Swanson.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Florida Statutes.

  
\_\_\_\_\_  
**ZACHARY L. SWANSON, Incorporator**  
Dated: November 20<sup>th</sup>, 2016

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Unbranded Brewing Company, as a corporation under the laws of the State of Florida, has designated 401 Jefferson Avenue, Unit #3, Miami Beach, FL 33139 as its Registered Office and has named Zachary L. Swanson, located at that address as its Registered Agent.

  
\_\_\_\_\_  
**ZACHARY L. SWANSON**  
*Incorporator*

Having been named Registered Agent for the above-referenced Corporation at the above-designated Registered Office, the undersigned hereby accepts said appointment, and states that he is familiar with and accepts the obligations of a registered agent under Florida law and agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, relative to keeping open the registered office.

  
\_\_\_\_\_  
**ZACHARY L. SWANSON**  
*Registered Agent*

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TALLAHASSEE FLORIDA