

FO700000/050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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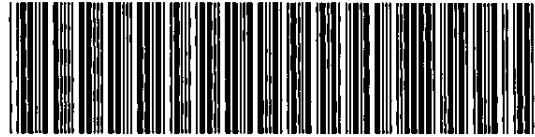
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECTION OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE BROOKLYN BREWERY CORPORATION
(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:

ERIC OTTAWAY

(Name of Person)

THE BROOKLYN BREWERY

(Firm/Company)

79 NORTH 11TH ST.

(Address)

BROOKLYN, NY 11211

(City/State and Zip code)

For further information concerning this matter, please call:

ERIC OTTAWAY

(Name of Person)

at (718) 456-7422 x 6638

(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. THE BROOKLYN BREWERY CORPORATION
(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. NEW YORK 3. 11-3340913
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 79 NORTH 11th ST. BROOKLYN, NY 11211
(Principal office address)

SAME
(Current mailing address)

8. SELL BEER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

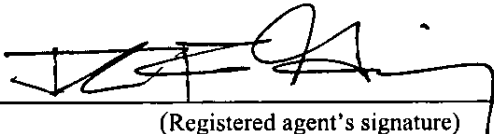
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOHN F. GILROY, III P.A.

Office Address: 1435 E. PIEDMONT DR., SUITE 215
TALLAHASSEE, Florida 32308
(City) (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.


(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

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Chairman: SEE ATTACHED

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ERIC OTTAWAY, CHIEF OPERATING OFFICER

(Typed or printed name and capacity of person signing application)

The Brooklyn Brewery
List of Directors and Officer

<u>Full Name</u>	<u>Title</u>	<u>Office</u>	<u>Legal Address</u>
Eric Ottaway	Director/Officer	Chief Operating Officer	9 Reid Ave, Bloomfield, NJ 07003
Robin Ottaway	Director/Officer	VP Sales, Secretary	161 Grand St., Apt 9A, New York, NY 10013
Steve Hindy	Director/Officer	Chairman and President	181 Eighth St., Brooklyn, NY 11215
David B. Ottaway	Director	Director	327 'A' St. S.E., Washington DC 20003
Rodney Brayman	Director	Director	150 Birch Dr., East Hills, NY 11576
Bernard Fultz	Director	Director	44500 Whipple Road, Pomeroy, OH 45769
Steven Gersh	Officer	Asst Secretary	50 Greenlea Lane, Weston, CT 06883
Michael Vitale	Officer	VP Sales	14 Delmer Road, Setauket, NY 11733
Garrett Oliver	Officer	VP Brewing	125 Bond Street, Brooklyn, NY 11217
Debra Bascome	Officer	Controller	141 Coale Ave, Staten Island, NY 10314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State**

} ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of THE BROOKLYN BREWERY CORPORATION was filed on 12/21/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of February
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State