Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000271944 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAW OFFICES TONY PORNPRINYA

Account Number : I20010000164

: (305)893-8989

Phone

Fax Number

: (305)891-7717

FLORIDA PROFIT/NON PROFIT CORPORATION

BEERWORKS CHARITABLE FOUNDATION (A NON PROFIT ORGANI

Certificate of Status	1 1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

12/11/2008 (2:59 PM

ę.

ந்த ஆட்ட From: 850-817-8381

Page: 1/1

Date: 12/12/2008 11:48:26 AM

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ነ ሳ ሊ

2009 JAN -2 PM 4: 46



December 12, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAW OFFICE TONY PORNPRINYA

SUBJECT: BEERWORKS CHARITABLE FOUNDATION

REF: W00000055266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II FAX Aud. #: H08000271944 Letter Number: 908A00060207

FILED SECRETARY OF STATE (((HO800029194405)))ORPORATIONS

2009 JAN -2 PM 4: 46

ARTICLES OF INCORPORATION OF BEERWORKS CHARITABLE FOUNDATION, INC. (A NON-PROFIT CORPORATION)

The undersigned subscriber to these Articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a non-profit corporation under the Laws of the State of Florida providing for the formation of a non-profit corporation with the powers, rights, privileges, and immunities hereinafter mentioned, and they hereby make, subscribe, and acknowledge and file with the Secretary of State of the State of Florida this Certificate of Incorporation; and to that end they do, by this Certificate, set forth the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be:

BEERWORKS CHARITABLE FOUNDATION, INC. (A NON-PROFIT CORPORATION)

ARTICLE II

The initial post-office address of the principal office of this non-profit Corporation in the state of Florida shall be the County of St. Lucie, at 3798 Oleander Avenue, Suite 5, Fort Pierce, FL 34982. The Board of Directors, may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

((()408000271944 3)))

ARTICLE IV

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Marc Boland 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

Mark Carbone
3798 Oleander Avenue, Suite 5
Fort Pierce, FL 34982

Joe Greenwald 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

Eric Halberg 3798 Oleander Avenuc, Suite 5 Fort Pierce, FL 34982

Gregory Heller 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

William Roberts, Jr. 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

ARTICLE V

The Registered Agent for this non-profit corporation shall be: William Roberts, Jr. and the Registered Address shall be: 3798 Oleander Avenue, Suite 5, Fort Pierce, FL 34982.

ARTICLE VI

This non-profit corporation shall have no less than One (1) Director initially. The number of Directors may be increased or diminished from time to time according to the By Laws adopted by the Directors but shall never be less than One (1).

ARTICLE VII

The names and post-office addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, By-Laws of the non-profit

(((H08000271944 3)))

Corporation, and the laws of the State of Florida, shall hold office for the first year of the non-profit corporation's existence, or until their successors are elected and have qualified are as follows:

remoner :

Marc Boland 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

Mark Carbone 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

Joe Greenwald 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

Eric Halberg 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

Gregory Heller 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

William Roberts, Jr. 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

ARTICLE VIII

The name and post-office address of the subscriber to these Articles of Incorporation is:

William Roberts, Jr. 3798 Oleander Avenue, Suite 5 Fort Pierce, FL 34982

ARTICLE IX

Directors shall have the powers to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this non-profit Corporation at such offices as the Directors shall determine, subject to the provisions of the Florida Statutes.

ARTICLE X

(((H08000271944 3)))

9.000

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Directors and approved at a meeting by a majority of the Directors, thereon, unless all of the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

This non-profit Corporation is to exist perpetually.

Atmorr.

ARTICLE XII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

...6381...10101702/2009---176111768342001AUF0FEI CESETONYDRORHBRUNYAJBOY18506176381YA. DAL186817763311YONATAR4200907//1125563

(((H08000271944 3)))

IN WITNESS WHEREOF, we being all of the original subscribers and incorporators of this Corporation for the purpose of forming a non-profit Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seals this 19 day of December 2008.

William Roberts, Jr.

100 (((H08000271944 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED NON-PROFIT CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BEERWORKS CHARITABLE FOUNDATION, INC. (A NON-PROFIT CORPORATION)
 - 2. The name and address of the registered agent and office is:

William Roberts, Jr. 3798 Oleander Avenue, Suite 5 Fort Pierco, FL 34982

Having been named as registered agent and to accept service of process for the above stated non-profit corporation at the place designated in this certificate, 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 relating to the proper and complete performance of may duties, and I am familiar with and accept the obligations of my position as registered agent.

William Roberts, Jr.

SECRETARY OF STATEMS
DIVISION OF CORPORATIONS

ON 1510H OF CORPORATIONS