



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(904) 681-6666

HOLD

Food0000003957

OFFICE USE ONLY

600003311166--1

-07/03/00--01064--009

*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

Hornell Brewing Co. Inc

RUSH

☐ Photocopy

☒ ~~Copy~~ Confirmation

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
<input checked="" type="checkbox"/> Foreign
Limited Partnership
Reinstatement
Trademark
Other

☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL 3 3 45 PM

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL -3 11:12 AM

3/1/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

5, 2000

FILING & SEARCH

HASSEE, FL

OT: HORNELL BREWING CO., INC.
Number: W00000016981

NEED TODAY

Please Note: They do not wish
to reinstate.

Please file with original
submission date.

I have received your document for HORNELL BREWING CO., INC. and your
check(s) totaling \$70.00. However, the enclosed document has not been filed
and is being returned for the following correction(s):

Please indicate the DATE that HORNELL BREWING CO., INC. started
conducting business in Florida. Enter this date in Item 6.

Also, please note that we are currently reserving the name "HORNELL
BREWING CO., INC." for a REINSTATEMENT document that was sent in for
Florida Document Number F97000000536, and as rejected on April 19, 2000.

Are we to understand that you do NOT wish to proceed with this
REINSTATEMENT?

Please advise.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 600A00037414

**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.

FILED
DIVISION OF CORPORATIONS
00 JUL -3 PM 3:45

1. HORNELL BREWING CO., 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. NEW YORK

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. August 25, 1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

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

7. 222 Bloomingdale Road, Suite 400A

White Plains, NY 10605

(Current mailing address)

8. manufacture, sale and distribution of beverages

(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: UCC FILING & SEARCH SERVICES, INC.

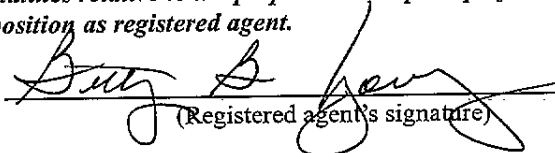
Office Address: 526 East Park Avenue, Suite 200

Tallahassee, _____, Florida, 32301

(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)

Asst. Sec.

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.

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: John M. Ferolito, Pres.

Address: 222 Bloomingdale Road, Suite 400A
White Plains, NY 10605

Vice Chairman: Domenick J. Vultaggio

Address: 222 Bloomingdale Road, Suite 400A
White Plains, NY 10605

Director: _____

Address: _____

Director: _____

Address: _____

00 JUL - 3 PM 3:15
DEPARTMENT OF CORRECTIONS
STATE OF NEW YORK

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

President: John M. Ferolito

Address: 222 Bloomingdale Road, Suite 400A
White Plains, NY 10605

Vice President: _____

Address: _____

Secretary: Domenick J. Vultaggio

Address: 222 Bloomingdale Road, Suite 400A
White Plains, NY 10605

Treasurer: _____

Address: _____

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. John M. Ferolito, President

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

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of HORNELL BREWING CO., INC. was filed on 08/25/1998, under the name of HBAC COMPANY, INC., 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 a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 09/09/1998.

A Certificate of Merger was filed on 12/23/1998.

A Certificate of Amendment HBAC COMPANY, INC., changing its name to HORNELL BREWING CO., INC., was filed 01/04/1999.

Certificate of Change was filed on 03/22/1999.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of June
two thousand.*

Special Deputy Secretary of State

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUL -3 PM 3:45