

FOI 000000 2823 ^{5/19/01}
~~5/10/01~~

6.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OREGON BREWING COMPANY, 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:

BETH JOHNSTON
(Name of Person) 600004194366--7
-05/10/01--01123--001
*****70.00 *****70.00

OREGON BREWING COMPANY, INC.
(Firm/Company)

2320 OSUL DR.
(Address) W61-10964

NEWPORT, OR 97365
(City/State and Zip code)

For further information concerning this matter, please call:

BETH JOHNSTON at (541) 265-7875
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
01 MAY 23 AM 12:18
TALLAHASSEE, FLORIDA

Wm
5/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2001

BETH JOHNSTON
2320 OSU DR.
NEWPORT, OR 97365

SUBJECT: OREGON BREWING COMPANYS, INC.
Ref. Number: W01000010964

We have received your document for OREGON BREWING COMPANYS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00029404

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

01 MAY 23 11:12:18

FILED

**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. OREGON BREWING COMPANY, 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. OREGON 3. 93-0996650
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/27/1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2320 OSU DR., NEWPORT, OR 97365
(Principal office address)
2320 OSU DR., NEWPORT, OR 97365
(Current mailing address)
8. TO CONDUCT BUSINESS AS NECESSARY.
(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: IAN MCCARTHY
Office Address: 1348 SPAULDING RD., UNIT D
DUNEDIN, Florida 34698
(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.
Ian R. McCarthy
1st IAN R. MCCARTHY (SEE ATTACHMENT)
(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
01 MAY 23 AM 11:21
SEC. OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

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

14. JACK JOYCE PRESIDENT
(Typed or printed name and capacity of person signing application)

Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida
Page 1 of 1

12. Names and business addresses of officers and/or directors:

A DIRECTORS

Jack L.Joyce	2320 OSU Dr.	Newport	OR	97365
Tom Lavaris	325 118th Ave. SE, Ste. 106	Bellevue	WA	98005
Peter Moore	216 N.W. 15th	Portland	OR	97209
Warren Rosenfeld	2495 NW Nicolai St.	Portland	OR	97210-0067
Jeffry D. Schultz	9700 SW Capital Hwy.	Portland	OR	97219
Robert L. Woodell	16942 NW Hazelgrove Ct.	Beaverton	OR	97006

B. OFFICERS

President:	Jack L.Joyce	2320 OSU Dr.	Newport	OR	97365
Vice President:	None				
Secretary:	John Maier	2320 OSU Dr.	Newport	OR	97365
Treasurer:	Jeffry D. Schultz	9700 SW Capital Hwy.	Portland	OR	97219

FILED
01 MAY 23 AM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

OREGON BREWING COMPANY

was

incorporated

under the Oregon

Business Corporation Act

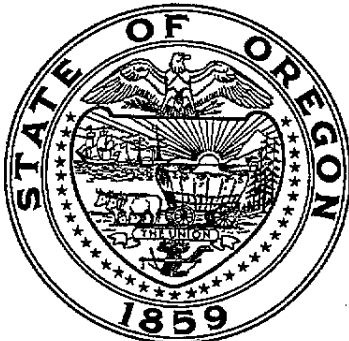
on

January 27, 1989

and is active on the records of the Corporation Division as
of the date of this certificate.

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State



By

Marilyn R. Smith

Marilyn R. Smith

May 3, 2001

01 MAY 23 11:12:18

FILED

RECEIVED

MAY - 7 2001

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