

FD4000004507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

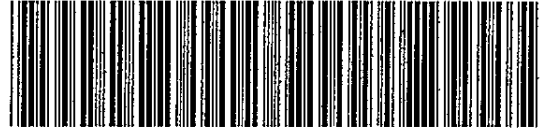
(Business Entity Name)

(Document Number)

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

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seit 1830

June 25, 2004

APPLE A DAY  
803 BELL ROAD  
SARASOTA, FL 34240

Schwelmer Beer Imports  
North America Inc

**Subject:** Distribution rights for Schwelmer beer products

**Enclosure:** -1- APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Dear Bruce:

Please Find attached the "APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA" that we need before we can process the application for the **Brand/Label Registration**.

I took the liberty to name you as the registered agent on the application, I hope you can agree with that.

Please sign the application, make one copy and forward the application to the addressee (see enclosed envelop). I would appreciate if you would return the copy to me.

For the **Brand/Label Registration** I would need you to sign the territorial agreement/**Wholesale Agreement** and return one signed copy to me.

Thank you.

Sincerely,

  
Peter Koch  
President

**SCHWELMER**

"Joy of good taste"

172 North 11th Street Ste 6 ■ Brooklyn New York 11211 ■ Ph/Fx 718 218 6610

www.Schwelmer.com

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SCHWELMER BEER IMPORTS NORTH AMERICA, 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:

PETER KOCH

(Name of Person)

SCHWELMER BEER IMPORTS NORTH AMERICA, INC

(Firm/Company)

172 NORTH 11TH STREET SUITE 6

(Address)

BROOKLYN, NEW YORK 11211

(City/State and Zip code)

For further information concerning this matter, please call:

PETER KOCH

(Name of Person)

at ( 718 ) 218-6610

(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

**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. SCHWELMER BEER IMPORTS NORTH AMERICA, INC.

(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

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

3. 30-0216541

(FEI number, if applicable)

4. 11/19/2003

(Date of incorporation)

5. PERPETUAL

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

6. \_\_\_\_\_

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

7. 172 NORTH 11TH STREET SUITE 6, BROOKLYN, NY 11211

(Principal office address)

172 NORTH 11TH STREET SUITE 6, BROOKLYN, NY 11211

(Current mailing address)

8. IMPORT AND DISTRIBUTION OF GERMAN 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: BRUCE HEIMANN

Office Address: 803 BELL ROAD

SARASOTA

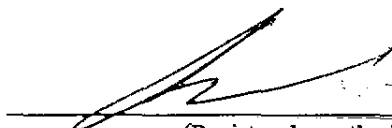
(City)

, Florida 34240

(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. ✓

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

**A. DIRECTORS**

Chairman: MARKUS PATRICK SCHOEBEL

Address: SCHLEIFKOTTEN 8 A

45549 SPROCKHOEVEL/GERMANY

Vice Chairman: N/A

Address: N/A/

N/A

Director: DR. ROLF LOHBECK

Address: LUITPOLD STR.9

67483 EDESHEIM/GERMANY

Director: HEIDRUN HANNELORE LOHBECK MAIDEN NAME: KIESNER

Address: LUITPOLD STR.9

67483 EDESHEIM/GERMANY

**B. OFFICERS**

President: PETER KOCH

Address: 415 MARINE LANE

WEST BABYLON, NY 11704

Vice President: N/A

Address: N/A

N/A

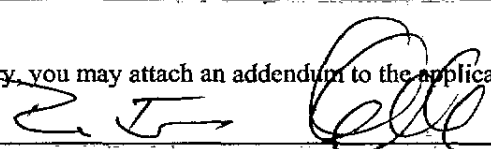
Secretary: LARS DAHLHAUS

Address: 114 BEDFORD AVENUE, BROOKLYN, NY 11211

Treasurer: N/A/

Address: N/A

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. PETER KOCH, 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 SCHWELMER BEER IMPORTS NORTH AMERICA, INC. was filed on 11/19/2003, 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.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of June  
two thousand and four.*



*Secretary of State*

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