

# F04000005115

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

BRADENTON ALE HOUSE, INC.

Certificate of Status	0
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Page Count	05
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DIVISION OF CORPORATIONS

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**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. Bradenton Ala House, 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. Delaware

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

## 3. \_\_\_\_\_

(FBI number, if applicable)

4. July 30, 2004

(Date of incorporation)

5. Perpetual

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

6. September 10, 2004

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

7. 612 North Orange Avenue, Suite C-3, Jupiter, Florida 33458

(Principal office address)

612 North Orange Avenue, Suite C-3, Jupiter, Florida 33458

(Current mailing address)

8. Food and Beverage Service

(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: Michael Burley

Office Address: 612 North Orange Avenue, Suite C-3

Jupiter

(City)

, Florida 33458

(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.*

By: 

(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:

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
REGISTRATION

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**A. DIRECTORS**Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: See Attached

Address: \_\_\_\_\_

Director: See Attached

Address: \_\_\_\_\_

**B. OFFICERS**President: See Attached

Address: \_\_\_\_\_

Vice President: See Attached

Address: \_\_\_\_\_

Secretary: See Attached

Address: \_\_\_\_\_

Treasurer: See Attached

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. Michael Burley, Secretary and Vice President of Legal Affairs

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

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**Directors:**

John W. Miller  
612 North Orange Avenue, Suite C-3  
Jupiter, Florida 33458

William P. Logan  
262 Harbor Drive  
Stamford, Connecticut 06902

Allan W. Karp  
262 Harbor Drive  
Stamford, Connecticut 06902

**Officers:**

President –  
Raymond Holden  
612 North Orange Avenue, Suite C-3  
Jupiter, Florida 33458

Chief Executive Officer –  
John W. Miller  
612 North Orange Avenue, Suite C-3  
Jupiter, Florida 33458

Secretary and Vice President of Legal Affairs –  
Michael Burley  
612 North Orange Avenue, Suite C-3  
Jupiter, Florida 33458

Treasurer and Vice President of Finance –  
Kathleen Grangard  
612 North Orange Avenue, Suite C-3  
Jupiter, Florida 33458

Vice President of Operations –  
David Reid  
612 North Orange Avenue, Suite C-3  
Jupiter, Florida 33458

Assistant Treasurer and Vice President –  
Allan W. Karp  
262 Harbor Drive  
Stamford, Connecticut 06902

Assistant Secretary and Vice President –  
William P. Logan  
262 Harbor Drive  
Stamford, Connecticut 06902

SEP 11 05 44  
DIVISION OF CORRECTIONS  
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# Delaware

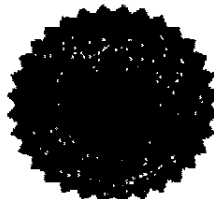
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRADENTON ALE HOUSE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRADENTON ALE HOUSE, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3316550

DATE: 08-25-04

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