

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fish Brewing Co.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lyle Morse
(Name of Person)
Fish Brewing Co.
(Firm/Company)
515 Jefferson St. SE.
(Address)
Olympia, WA 98501
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

For further information concerning this matter, please call:

Lyle Morse at (360) 943-6990
(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

APPLICATION BY FOREIGN PROFIT CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN PROFIT CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN
THE STATE OF FLORIDA:

1. Fish Brewing Co.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Washington 3. 91-1585584
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-28-92 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 515 Jefferson St SE
(Principal office address)
- Olympia, WA 98501
(Current mailing address)

8. Sale of Beer
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Apple A Day Inc.

Office Address: 803 Bell Rd

Sarasota, Florida 34240
(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lyle Morse

Address: PO Box 12567

Olympia, WA 98508

Vice Chairman: SAL Leane

Address: 15029 Woodinville - Redmond Rd

Woodinville, WA 98072

Director: MARTIN BARRON

Address: 1300 First St.

Wenatchee, WA 98801

Director: George Howard

Address: 6358 S. 298th Place

Auburn, WA 98001

Director: SANDY BERRY, 8511 EVERGREEN DR, Olympia WA 98506

B. OFFICERS

President: Lyle Morse

Address: PO Box 12567

Olympia, WA 98508

Vice President: Scott Hansen

Address: PO Box 512

Leavenworth, WA 98826

Secretary: MARTIN G. Bills

Address: 1331 4th Ave, Olympia, WA 98502

Treasurer: George Howard

Address: 6358 S. 298th Place, Auburn, WA 98001

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Martin G. Bills
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARTIN G. Bills, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
FISH BREWING CO.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate of Incorporation in Washington on 2/25/1993.

I FURTHER CERTIFY that as of the date of this certificate, FISH BREWING remains active and has complied with the filing requirements of this office.

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SECRETARY OF STATE
ALABAMA

Date: July 18, 2005

UBI: 601-447-344



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State