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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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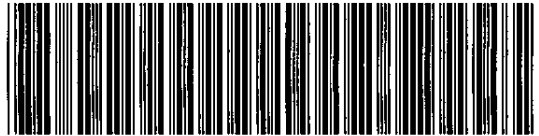
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 APR - 8 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.4-9

Fleischer Enterprises, Inc
DBA Hook & Ladder Brewing Co.
2218 Distribution Circle, Silver Spring, MD 20910
Office: 301.565.4522 | Fax: 301.565.4521



April 3, 2008

Florida Department of State
New Filing Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: APPLICATION FOR CERTIFICATE OF AUTHORITY

To Whom It May Concern:

Please find enclosed Fleischer Enterprises, Inc. DBA Hook & Ladder Brewing Company application for a certificate of authority of a foreign corporation to transact business in the State of Florida.

Please find enclosed:

- Original copy of Certificate of Authority application
- Check for \$87.50 payable to Florida Department of State within the last 90 days
- Original Certificate of Existence or Good Standing, no more than 90 days old

If you have any questions about the application, or further questions about our company please feel free to contact me at the number listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "MShepard", is written over a horizontal line.

Michael Shepard
Operations Coordinator
Hook & Ladder Brewing Company
mshepard@hookandladderbeer.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fleischer Enterprises, 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:

Michael Shepard

(Name of Person)

Fleischer Enterprises, Inc. DBA Hook & Ladder Brewing Company

(Firm/Company)

8113 Fenton Street

(Address)

Silver Spring, MD 20910

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Shepard

(Name of Person)

at (301) 565-4522 ext. 206

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. **Fleischer Enterprises, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Hook & Ladder Brewing Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Maryland**

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

3. **20-2032705**

(FEI number, if applicable)

4. **12/08/04**

(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. **2218 Distribution Circle, Silver Spring, MD 20910**

(Principal office address)

8113 Fenton Street, Silver Spring, MD 20910

(Current mailing address)

8. **A Maryland corporation who will sell Hook & Ladder beer to licensed wholesalers in Florida and will donate to firefighter treatment and care.**

(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: **Registered Agent Solutions, Inc.**

Office Address: **155 Office Plaza Drive, Suite A**

Tallahassee

(City)

, 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)

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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2008 APR -8 PM 12:59
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Matthew Fleischer

Address: 2218 Distribution Circle, Silver Spring, MD 20910

Vice Chairman: _____

Address: _____

Director: Richard Fleischer

Address: 2218 Distribution Circle, Silver Spring, MD 20910

Director: Karen Hunt

Address: 2218 Distribution Circle, Silver Spring, MD 20910

B. OFFICERS

President: Matthew Fleischer

Address: 2218 Distribution Circle, Silver Spring, MD 20910

Vice President: Richard Fleischer

Address: 1900 Lyttonsville Rd., Silver Spring, MD 20910

Secretary: Karen Hunt

Address: 3540 Patuxent Rd., Huntingtown, MD 20639

Treasurer: Matthew Fleischer

Address: 2218 Distribution Circle, Silver Spring, MD 20910

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. Matthew Fleischer CEO & President

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

FILED
2008 APR -8 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FLEISCHER ENTERPRISES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 12, 2008.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097