

F08000004634

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/28

5008-46669

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Highland 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:

Barbara Cole

(Name of Person)

Highland Brewing Company, Inc.

(Firm/Company)

12 Old Charlotte Highway, Suite H

(Address)

Asheville, NC 28803

(City/State and Zip code)

For further information concerning this matter, please call:

Barbara Cole

(Name of Person)

at (828) 299-3370 x 301

(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

was mailed
with initial
submission

on 10/7/08

(01 1 #4551)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2008

BARBARA COLE
HIGHLAND BREWING CO., INC.
12 OLD CHARLOTTE HIGHWAY, SUITE H
ASHEVILLE, NC 28803

SUBJECT: HIGHLAND BREWING CO., INC.
Ref. Number: W08000046669

We have received your document for HIGHLAND BREWING CO., 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date of incorporation on your form must match the date on the certificate of existence. Complete the address for the officers listed on your form. You cannot put see above.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 008A00053272

**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. Highland Brewing Company, 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. North Carolina 3. 56-1870617
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/21/1994 5. Perpetual
(Date of incorporation) (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. 12 Old Charlotte Highway, Suite H, Asheville NC 28803
(Principal office address)

12 Old Charlotte Highway, Suite H, Asheville NC 28803
(Current mailing address)

8. To assign and sell beer to wholesale distributors in Florida.
(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:

Dennis Thies

Office Address:

147 Barcelona Dr.

Jupiter

(City)

, Florida

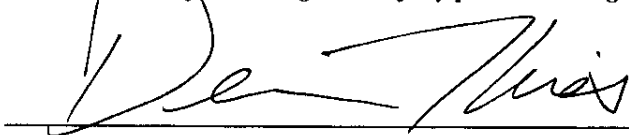
33458

(Zip code)

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TALLAHASSEE, FLORIDA

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: Oscar P. Wong
Address: 5 Ozark Spring Lane
Asheville NC 28805

Vice Chairman: John M. Lyda
Address: 670 Old U.S. Hwy 70
Swannanoa, NC 28778

Director: William C. Stewart
Address: 26 Windsong Drive
Fairview, NC 28730

Director: Frank Smith III
Address: 33 White Oak Road
Asheville NC 28803

B. OFFICERS

President: Oscar P. Wong
Address: 5 Ozark Spring Lane
Asheville NC 28805

Vice President: John M. Lyda
Address: 670 Old U.S. Hwy 70
Swannanoa, NC 28778

Secretary: John M. Lyda
Address: 670 Old U.S. Hwy 70 Swannanoa NC 28778

Treasurer: Oscar P. Wong
Address: 5 Ozark Spring Lane Asheville NC 28805

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

13. Oscar P. Wong
(Signature of Director or Officer listed in number 12 of the application)

14. Oscar P. Wong, President
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

HIGHLAND BREWING COMPANY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of April, 1994, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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08 OCT 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of October, 2008

Elaine F. Marshall

Secretary of State

