

26.

COVER LETTER

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2009 JAN 15 A 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Gordon Biersch 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:

Paul Michels

(Name of Person)

Gordon Biersch Brewing Company

(Firm/Company)

10801 W Charleston Blvd, Ste 600

(Address)

Las Vegas, NV 89135

(City/State and Zip code)

For further information concerning this matter, please call:

Paul Michels

(Name of Person)

at (702) 221-4752

(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. Gordon Biersch 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. California

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

3. 77-0169770

(FEI number, if applicable)

4. 09/04/1987

(Date of incorporation)

5. Perpetual

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

6. No business has been transacted in Florida

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

7. 10801 W Charleston Blvd, Ste 600, Las Vegas, NV 89135

(Principal office address)

10801 W Charleston Blvd, Ste 600, Las Vegas, NV 89135

(Current mailing address)

8. Beer Brewery/Sale of beer to licensed wholesalers

(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: CT Corporation System

Office Address: 1200 S Pine Island Road

Plantation

(City)

, Florida 33324


(Zip code)

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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.

M.T. FITZPATRICK
ASSISTANT SECRETARY


(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

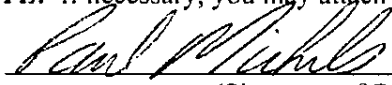
Secretary: _____

Address: _____

Treasurer: _____

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

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

A. Directors

Chairman	Lorenzo Fertitta	10801 W. Charleston Blvd, Ste 600, Las Vegas, NV 89135
Director	Frank Fertitta III	10801 W. Charleston Blvd, Ste 600, Las Vegas, NV 89135
Director	Frank Fertitta Jr	10801 W. Charleston Blvd, Ste 600, Las Vegas, NV 89135
Director	Blake Sartini	10801 W. Charleston Blvd, Ste 600, Las Vegas, NV 89135
Director	William J Bullard	10801 W. Charleston Blvd, Ste 600, Las Vegas, NV 89135

B. Officers

President/CEO	William J Bullard	10801 W. Charleston Blvd, Ste 600, Las Vegas, NV 89135
Vice President	Dan Gordon	357 E. Taylor St, San Jose, CA 95112
Secretary	William J Bullard	10801 W. Charleston Blvd, Ste 600, Las Vegas, NV 89135
Treasurer	William J Bullard	10801 W. Charleston Blvd, Ste 600, Las Vegas, NV 89135
Corporate Controller	Paul Michels	10801 W. Charleston Blvd, Ste 600, Las Vegas, NV 89135

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State of California
Secretary of State

CERTIFICATE OF STATUS

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TALLAHASSEE, FLORIDA

ENTITY NAME:

GORDON BIRSCH BREWING COMPANY

FILE NUMBER: C1198755
FORMATION DATE: 09/04/1987
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 18, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State