

F09000000974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

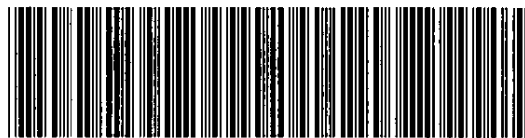
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Certified Copies _____

Certificates of Status _____

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09 MAR -5 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000009123

EP 3/10/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATLANTA BREWING COMPANY

(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:

DAVE WEIL

(Name of Person)

ATLANTA BREWING COMPANY

(Firm/Company)

2323 DEFOOR HILLS RD.

(Address)

ATLANTA, GA 30318

(City/State and Zip code)

For further information concerning this matter, please call:

DAVE WEIL

(Name of Person)

at (404) 355-5558

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2009

DAVE WEIL
2323 DEFOOR HILLS RD.
ATLANTA, GA 30318

SUBJECT: ATLANTA BREWING COMPANY
Ref. Number: W09000009123

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 609A00006682

RECEIVED
DEPARTMENT OF STATE
09 MAR -5 PM 3:15

**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. **ATLANTA BREWING COMPANY**

(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. **GEORGIA**

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

3. **58-2079690**

(FEI number, if applicable)

4. **9/29/1993**

(Date of incorporation)

5. ~~NA~~ **PERPETUAL**

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

6. **NA**

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

7. **2323 DEFOOR HILLS RD ATLANTA GA 30318**

(Principal office address)

SAME

(Current mailing address)

8. **SALE OF MALT BEVERAGES**

(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:

Paul Carbone

Office Address:

10219 General Drive

Orlando, FL 32824

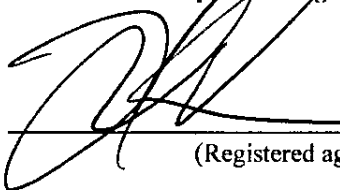
(City)

, Florida

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT BUDD

Address: 1979 WOODSDALE RD.
ATLANTA, GA 30324

Vice Chairman: _____

Address: _____

Director: DAVE PETERSON

Address: 1002 LULLWATER RD.
ATLANTA, GA 30307

Director: JAMES DICKEY

Address: 3105 MARNE DR.
ATLANTA, GA 30305

B. OFFICERS

President: ROBERT BUDD

Address: 1979 WOODSDALE RD.
ATLANTA, GA 30324

Vice President: _____

Address: _____

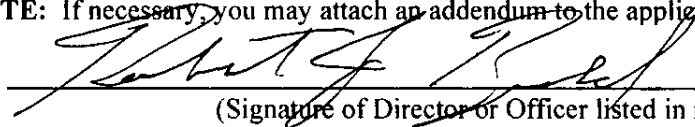
Secretary: JAMES DICKEY

Address: 3105 MARNE DR. ATLANTA, GA 30305

Treasurer: JAMES DICKEY

Address: 3105 MARNE DR. ATLANTA, GA 30305

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. K326580

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

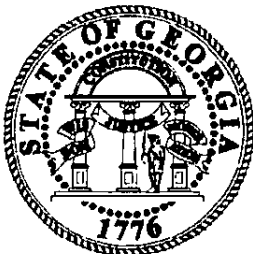
ATLANTA BREWING COMPANY

Domestic Profit Corporation

was formed or was authorized to transact business on 09/29/1993 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of February, 2009

Karen C Handel
Secretary of State