

FO9000003427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

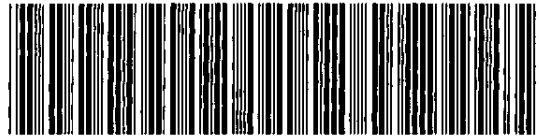
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2009 AUG 27 P 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 28 2009
D.A. WHITE

ABC-ALCOHOL BEVERAGE COMPLIANCE & LICENSING

**529 ADAMS ST.
DURYEA, PA 18642
(570) 947-5047
INFO@ABRULES.COM**

8/24/09

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

Dear Licensing Agent:

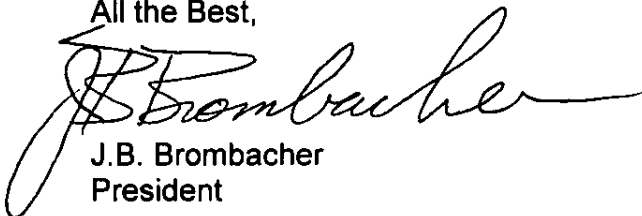
Please find enclosed the following documents required in order to allow Neversink Brewery, Inc., to transact business in the state of Florida.

1. Florida Division of Corporations "Cover Letter".
2. Application By Foreign Corporation for Authorization to Transact Business In Florida.
3. Certificate of Existence from the State of Pennsylvania regarding Neversink Brewery, Inc. Please be advised, Pennsylvania does not stamp these documents as certified, but places the certification number on the bottom left side of the document. You can log onto their site to verify, if necessary.
4. A check in the amount of \$87.50 for all fees due, related to filing fees, Certificate of Status & a Certified copy.
- 5.

If you have any questions please contact me directly at the phone number above.

Thank you for your prompt and kind attention with regard to this matter.

All the Best,



J.B. Brombacher
President

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: NEVERSINK BREWERY, 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:

J.B. BROMBACHER

Name of Person

ABC-ALCOHOL BEVERAGE COMPLIANCE & LICENSING

Firm/Company

529 ADAMS ST.

Address

DURYE, PA 18642

City/State and Zip code

JB@ABRULES.COM *y*

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J.B. BROMBACHER

Name of Person

at (570) 947-5047

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. NEVERSINK BREWERY, 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. PENNSYLVANIA 3. 23-2814309
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/26/1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. BUSINESS TRANSACTION PENDING RECIEPT OF THIS REGISTRATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 545 CANAL ST., READING, PA 19602
(Principal office address)
P.O. BOX 817 READING, PA 19603
(Current mailing address)

8. SALE OF ALCOHOLIC MALT BEVERAGES 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)

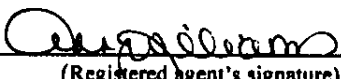
Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(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)

ANN J. WILLIAMS
Assistant Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID GEMMELL

Address: 545 CANAL ST.

READING, PA 19602

Vice President: KRISS BERGER

Address: 545 CANAL ST.

READING, PA 19602

Secretary: KRISS BERGER

Address: 545 CANAL ST., READING, PA 19602

Treasurer: MARK HOOVER

Address: 545 CANAL ST., READING, PA 19602

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. DAVID GEMMELL, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA 2009 AUG 27 P 3 25

DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUGUST 16, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NEVERSINK BREWERY, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth