

F09000004677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

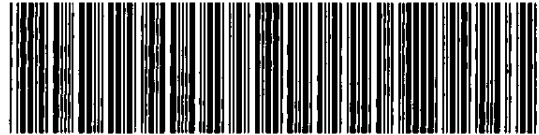
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2009 NOV 25 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 30 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Southern Tier 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," or "Certificate of Good Standing" 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:

Phineas DeMink  
Name of Person

Southern Tier Brewing Company, Inc  
Firm/Company

Po Box 166  
Address

Lakewood NY 14750  
City/State and Zip code

pdemink@southerntierbrewing.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phineas DeMink at (716) 763 5479 x201  
Name of Person 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 Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 NOV 25 PM 12:20

November 16, 2009

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PHINEAS DEMINK  
PO BOX 166  
LAKEWOOD, NY 14750

SUBJECT: SOUTHERN TIER BREWING COMPANY, INC.  
Ref. Number: W09000050273

We have received your document for SOUTHERN TIER BREWING COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must sign accepting the designation.

Please have an individual sign for the business listed as the Registered Agent.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 409A00035548

**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. Southern Tier 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. New York 3. 32 0024389  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2072 Stoneman Circle Lakewood NY 14750  
(Principal office address)

Po Box 166 Lakewood NY 14750  
(Current mailing address)

8. D Sell beer to Florida distributors for distribution.  
(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: C T 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.*

By: C T Corporation System  
[Signature]  
(Registered agent's signature)

**JAMES M. NEWSOME**  
Special Assistant Secretary

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: Phineas DeMink

Address: 4077 Lakeview Dr

Bemus Point NY 14712

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Sara DeMink

Address: 4077 Lakeview Dr Bemus Point NY 14712

Treasurer: B

Address: \_\_\_\_\_

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

13. Sara DeMink

(Signature of Director or Officer listed in number 12 of the application)

14. Sara DeMink, Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of New York  
Department of State } ss:

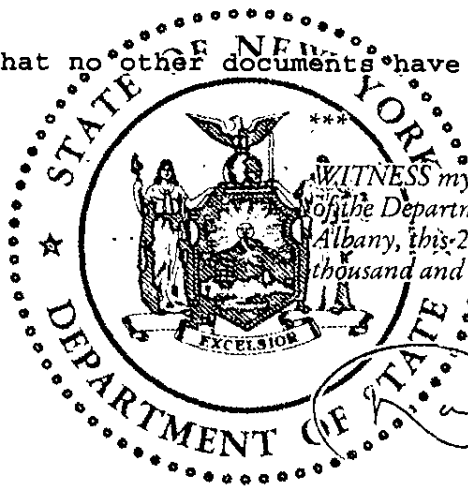
I hereby certify, that the Certificate of Incorporation of SOUTHERN TIER BREWING COMPANY, INC. was filed on 06/18/2002, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 08/12/2004.

A Biennial Statement was filed 05/24/2006.

A Biennial Statement was filed 06/16/2008.

I further certify, that no other documents have been filed by such Corporation.



WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 28th day of October two  
thousand and nine.

*[Signature]*  
First Deputy Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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