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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION
LEGEND BREWING CO.

Certificate of Status	0
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Page Count	04
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FAX NO. : 8502160460

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Legend Brewing Co.

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:

Capitol Services Corporate Filing Team

Name of Person

Capitol Services, Inc.

Firm/Company

1100 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

rick@legendbrewing.com

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

For further information concerning this matter, please call:

at (800) 345-4647

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Chilton 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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Legend Brewing Co.
(Enter state of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Virginia
(State or country under the law of which it is incorporated)
3. 54-153-6071
(FEI number, if applicable)
4. July 2, 1992
(Date of incorporation)
5. perpetual
(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. 321 West 7th Street Richmond VA 23224
(Principal office address) (City) (State) (Zip)
- 321 West 7th Street Richmond VA 23224
(Current mailing address) (City) (State) (Zip)
8. Sell Product (Legend Beer) to Wholesaler
(Purpose(s) of operation 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: Capitol Corporate Services, Inc.
Office Address: 155 Office Plz Dr Ste A
Tallahassee, Florida 32301
(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.
Gayle Windie Gayle Windie, Asst. Sec. on behalf of
(Registered agent's signature) Capitol Corporate Services, Inc.
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: Thomas E. Martin
Address: 168 Paradise Lane
Deltaville, VA 23043
Vice Chairman: Edward G. Martin
Address: 107 Indian Springs Road
Williamsburg, VA 23185
Director: Preston C. Foster
Address: 411 Belmont Ave.
Haddonfield, NJ 08033
Director: Michael G. Nash
Address: 130 Carriage Lane
Glen Allen, VA 23059

B. OFFICERS

President: Thomas E. Martin
Address: 168 Paradise Lane
Deltaville VA 23043
Vice President: R. David Gott
Address: 4210 Reading Road
Richmond VA 23222
Secretary: Preston C. Foster
Address: 411 Belmont Ave Haddonfield NJ 08033
Treasurer: Edward G. Martin
Address: 107 Indian Springs Road Williamsburg VA 23185

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

13. R. David Gott
(Signature of Director or Officer listed in number 12 of the application)
14. R. David Gott was President
(Typed or printed name and title of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LEGEND BREWING CO. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 02, 1992.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
July 21, 2010*

Joel H. Pack
Joel H. Pack, Clerk of the Commission