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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP 22 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



American Vintage Beverage Inc. , Suite 400, 159 S. Jackson St., Seattle , WA 98104

September 17, 2010

Via Federal Express

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Centre Circle
Tallahassee, FL 32301

Re: Authorization to Transact Business in Florida, Fictitious Name Registrations and Fictitious Name Cancellation

To Whom It May Concern:

Upon receipt of the above named certificates and appropriate licenses, American Vintage Beverage Inc., a US company incorporated in the State of Delaware, will be shipping malt based alcoholic beverage products into your state. All orders from licensed wholesalers will be transacted through our sales office in Seattle, WA and wholesalers will resell them to on/off premise retail Licensees in your state.

Please find enclosed the following:

- Completed Cover Letter
- Completed Application by Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Existence from the state of Delaware
- Check for \$78.75 (\$70 filing fee and \$8.75 fee for the Certificate of Status)

Please also find enclosed completed Applications for Registration of Fictitious Name for the following fictitious business names for American Vintage Beverage Inc.:

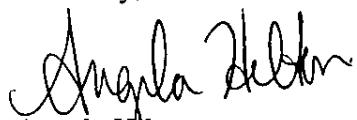
- American Vintage Beverage Co.
- VooDoo Blu Beverage Co.
- Cayman Jack Beverage Co.
- Calypso Bay Beverage Co.
- Caribbean Beverage Co.
- Five (5) checks for the required amount of \$60 for each of the fictitious names (\$50 filing fee and \$10 fee for the Certificate of Status)
- Letter from Mark Anthony Brands Inc. regarding revoking of trade name

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Should you have any questions or need further clarification, please do not hesitate to contact me at (604) 264-4014.

Sincerely,

A handwritten signature in black ink, appearing to read "Angela Hilton". The signature is fluid and cursive, with the first name "Angela" being more prominent than the last name "Hilton".

Angela Hilton

Director of Regulatory Compliance

AMERICAN VINTAGE BEVERAGE INC.



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Vintage Beverage 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:

Angela Hilton
Name of Person
American Vintage Beverage Inc.
Firm/Company
887 Great Northern Way
Address
Vancouver, BC, Canada V5T 4T5
City/State and Zip code
regulatory.compliance@americanvintagebeverage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Hilton at (604) 264-4014
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 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. American Vintage Beverage Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 33-1218680
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 4, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 159 South Jackson St. Suite 400 Seattle, WA 98104
(Principal office address)
887 Great Northern Way Vancouver, BC V5T 4T5
(Current mailing address)

8. Ship malt-based beverages to state to fulfill orders from our
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) appointed
wholesalers

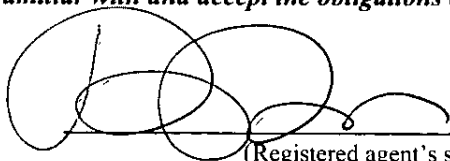
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
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.



Dona L. Priebe, Assistant VP

(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

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

A. DIRECTORS

Chairman: Anthony von Mandl

Address: 887 Great Northern Way, Vancouver, BC, V5T 4T5, Canada

Vice Chairman: N/A

Address: _____

Director: Allen Shoup

Address: 911 North 145th Street

Seattle, WA 98133

Director: Ron Abbott

Address: 5318 South Nederland Way, Centennial, CO 80015

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B. OFFICERS

President: Phil O'Neil

Address: 159 South Jackson St., Suite 400, Seattle, WA 98104

TREASURER

Vice President: N/A VICTOR GIACOMIN

Address: 887 GREAT NORTHERN WAY

VANCOUVER, B.C. V5T 4T5 CANADA

Secretary: Anthony von Mandl

Address: 887 Great Northern Way, Vancouver, BC, V5T 4T5, Canada

Treasurer: Victor Giacomini

Address: 877 Great Northern Way, Vancouver, BC, V5T 4T5, Canada

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

13. V. Giacomini

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

14. Victor Giacomini, Treasurer

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

Delaware

The First State

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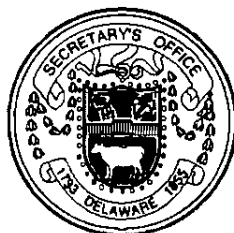
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN VINTAGE BEVERAGE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF AUGUST, A.D. 2010.

4856780 8300

100809766

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8168818

DATE: 08-12-10