





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 1, 1995

PATRICK J. CASEY  
THE WOODSTOCK BEER COMPANY  
14833 NE 20TH AVE  
N. MIAMI, FL 33181

SUBJECT: THE WOODSTOCK BEER COMPANY  
Ref. Number: W9500002312

We have received your document for THE WOODSTOCK BEER COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address for Deborah McLaughlin.

Please be aware that this office requires that a foreign corporation submit a "certificate of good standing" as evidence, as opposed to the certified copy of articles that was submitted. Please contact the Vermont Secretary of State's office at (801) 530-4849 to request such certificate.

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 (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 195A00004280

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. The Woodstock Beer Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Vermont  
(State or country under the law of which it is incorporated)
3. 65-0537854  
(FEI number, if applicable)
4. 7-2-94  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-2-95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4 The Green  
Woodstock, VT 05091  
(Current mailing address)
8. CONDUCT ALL DAY-DAY BUSINESS.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: PATRICK J. CASEY  
Office Address: 14833 N.E. 20th Ave  
No. Miami, Florida, 33181  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -9  
7 11:32

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.

Patrick J. Casey  
(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.

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

## A. DIRECTORS

Chairman: James W. Wright  
Address: 4 The Green  
Woodstock, VT 05091

Vice Chairman: Michael R. Shabazian  
Address: 45 Belle Lane  
Lee, NH 03824

Director: Deborah McLaughlin  
Address: 4 The Green  
Woodstock, VT 05091

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

## B. OFFICERS

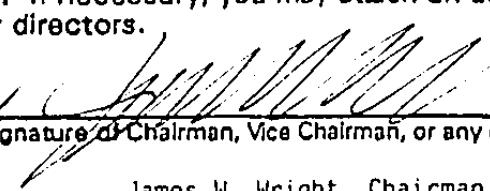
President: James W. Wright  
Address: 4 The Green  
Woodstock, VT 05091

Vice President: Michael R. Shabazian  
Address: 4 Belle Lane  
Lee, NH 03824

Secretary: Deborah McLaughlin  
Address: 4 The Green  
Woodstock, VT 05091

Treasurer: Michael R. Shabazian  
Address: as above  
\_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James W. Wright, Chairman  
(Typed or printed name and capacity of person signing application)

STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE



*Certificate of Good Standing*

*I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office*

**THE WOODSTOCK BEER COMPANY**

*a corporation formed under the laws of the State of Vermont*

*was filed for record in this office on July 1, 1994*

*I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.*

*February 7, 1995*

*Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital*

*James F. Milne*

James F. Milne  
Secretary of State



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -9 AM 11:32

# F 95000000669

## FILED

95 OCT 24 3:44

SECRETARY OF STATE  
TALLAHASSEE, FL

\_\_\_\_\_  
(P)  
\_\_\_\_\_  
**Legends Ltd**  
\_\_\_\_\_  
14833 NE 20th Avenue  
\_\_\_\_\_  
N Miami, FL 33181  
\_\_\_\_\_  
(City, State, Zip) (S)

OFFICE USE ONLY

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700001590557  
-09/21/95--01055--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS OCT 24 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 28, 1995

LEGENDS LIMITED  
14833 N.E. 20TH AVE.  
N. MIAMI, FL 33181

SUBJECT: THE WOODSTOCK BEER COMPANY  
Ref. Number: F95000000669

We have received your document for THE WOODSTOCK BEER COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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 (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 695A00043575

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 007.1504, F.S.)

### SECTION I

(1-3 must be completed)

1. The Woodstock Beech Company  
Name of corporation as it appears on the records of the Department of State.
2. Vermont  
Incorporated under laws of
3. February 9, 1995  
Date authorized to do business in Florida

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. Legends Limited, Inc.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

Patrick J. Casey  
Signature  
PATRICK J. CASEY  
Typed or printed name

9-18-95  
Date  
President - G.M.  
Title



STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE



*I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that the attached is a true copy of the*

*Corporate Documents*

*for*

**LEGENDS LIMITED**

*which appear of record in this department.*

*October 12, 1995*

*Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital*

*James F. Milne*

James F. Milne  
Secretary of State





VERMONT SECRETARY OF STATE  
Location: 81 River Street Mail: 109 State Street  
Montpelier, VT 05609-1104 (802) 828-2386

V- 54207

ARTICLES OF INCORPORATION

Corporate name The Woodstock BEER Company  
(the name must end with one of these endings corporation, incorporated, company, limited or an abbrev. thereof)

Name of registered agent James W. Wright

A registered agent is an individual or a domestic or foreign corporation, profit or non-profit, whose business office is identical to the address of the registered office. The registered office must be located in Vermont. A registered agent receives various kinds of legal notices, including service of process for the corporation. A corporation cannot act as its own registered agent.

Address of registered office 4 The Green, Woodstock VT 05091  
(street; not P.O. box of place of business) (city) (zip)

Operating year: XX DEC.31st will be designated as your fiscal year end unless you provide a different date.

Every corporation has perpetual duration, unless otherwise stated \_\_\_\_\_

Please check the box that applies for your corporation:

☒ General corporation (T.11A)    ☐ Professional Corporation (T.11,Ch.3)    ☐ Close corporation (T.11A,Ch.20)

Number of shares the corporation is authorized to issue:

200,000 shares Common Stock

Classes of shares, if any, & number of shares authorized to issue, in each class:

Common Stock, 200,000 shares

One or more classes of shares that together have unlimited voting rights:

COMMON

One or more classes of shares (which may be the same class with voting rights) that together are entitled to receive the net assets of the corporation upon dissolution.

COMMON

**PURPOSE:** Every corporation is considered as being organized for the purpose of engaging in any lawful business unless a more limited purpose is set forth in the articles of incorporation. Corporations engaging in businesses that are subject to regulation by certain State agencies may incorporate only if permitted by, and subject to all limitations of the statutes which control these businesses. These corporations include: (1) banks, savings and loan associations, credit unions, and other financial institutions regulated under Title 8; (2) insurance companies regulated under Title 8; (3) public service utilities regulated under Title 30; (4) railroad companies regulated under Title 19; and (5) professional corporations regulated under chapter 3 of Title 11.

State the purpose here.

To engage in any lawful business

**PROFESSIONAL CORPORATIONS:** (11 VSA, Chapter 3) Professional corporations must provide the following additional information: the name, address, license number and expiration date of license for each incorporator, officer, director and shareholder. (A certificate from the proper regulating board must be attached)

name, title, license #, expiration date, address

name, title, license #, expiration date, address

name, title, license #, expiration date, address

name, title, license #, expiration date, address

**DIRECTORS:** Names and addresses of the individuals who will serve as the initial board of directors:

Michael Shabazian 45 Belle Lane, Lee, NH 03824

name and address

James W. Wright 4 The Green, Woodstock, VT 05091

name and address

Deborah McLaughlin South Pomfret, VT 05067 (mail: P.O.Box 725 Woodstock, VT

name and address

05091)

One or more natural persons of majority age (18) may act as incorporator by signing below.

Signature of incorporator

James W. Wright 4 The Green, Woodstock, VT 05091

Address

Signature of incorporator

Address

In order to develop a data base which highlights trends in Vermont business, the Department of Economic Development has requested that we include the list below to assist them in determining which most closely reflects your corporation. Your participation will enable them to serve emerging businesses more effectively. Please circle the most appropriate category. Completion of this section is voluntary.

- |                                |                                  |                                     |
|--------------------------------|----------------------------------|-------------------------------------|
| 01. Agricultural Crops         | 26. Apparel, Textile Products    | 51. Miscellaneous Retail            |
| 02. Agricultural Livestock     | 27. Paper, Allied Products       | 52. Depository Institution          |
| 03. Agricultural Services      | 28. Printing, Publishing         | 53. Nondepository Institution       |
| 04. Forestry                   | 29. Chemicals, Allied Products   | 54. Security/Commodity Broker       |
| 05. Fishing, Hunting, Trapping | 30. Petroleum & Coal Products    | 55. Insurance Carrier               |
| 06. Metal Mining               | 31. Rubber & Misc. Plastic       | 56. Insurance Agent/Broker          |
| 07. Coal Mining                | 32. Leather/Leather Products     | 57. Real Estate                     |
| 08. Oil, Gas extraction        | 33. Railroad Transportation      | 58. Holding, Investment Office      |
| 09. Nonmetallic Minerals       | 34. Local Passenger Transit      | 59. Hotel, Other Lodging            |
| 10. Building Contractor        | 35. Trucking & Warehousing       | 60. Personal Services               |
| 11. Heavy Construction         | 36. Water Transportation         | 61. Business Services               |
| 12. Special Trade Contractors  | 37. Air Transportation           | 62. Auto Repair, Services, Parking  |
| 13. Lumber, Wood Products      | 38. Pipelines, (not natural gas) | 63. Miscellaneous Repairs           |
| 14. Furniture, Fixtures        | 39. Transportation Services      | 64. Motion Pictures                 |
| 15. Stone, Clay, Glass         | 40. Communications               | 65. Amusement/Recreation            |
| 16. Primary Metal Industry     | 41. Electric, Gas & Sanitary     | 66. Health Services                 |
| 17. Fabricated Metal           | 42. Durable Goods/Wholesale      | 67. Legal Services                  |
| 18. Industrial Machinery       | 43. Nondurable Goods/Wholesale   | 68. Educational Services            |
| 19. Electronic Equipment       | 44. Building & Garden            | 69. Social Services                 |
| 20. Transportation Equipment   | 45. Gen. Merchandise Store       | 70. Museums                         |
| 21. Instruments/Related Prod.  | 46. Food Stores                  | 71. Membership Organizations        |
| 22. Miscellaneous Mfg.         | 47. Auto Dealers/Stations        | 72. Engineering/Mgmt. Services      |
| 23. Food, Kindred Products     | 48. Apparel & Accessories        | 73. Private Households              |
| 24. Tobacco Products           | 49. Furniture/Furnishings        | 74. Services, not elsewhere classd. |
| 25. Textile Mill Products      | 50. Eating/Drinking Places       |                                     |

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**\$75.00 FILING FEE MUST BE ATTACHED TO THIS APPLICATION.**

**THE ARTICLES MUST BE TYPEWRITTEN OR PRINTED AND FILED IN DUPLICATE.**

**UNLESS A DELAYED EFFECTIVE DATE IS SPECIFIED, THE DOCUMENT IS EFFECTIVE ON THE DATE IT IS APPROVED.**

**ARTICLES OF INCORPORATION**

**OFFICE OF SECRETARY OF STATE**

**FILED JUL 1 1994**

Donald M Hooper

filing fee of \$ 75.00 has been paid.



VERMONT SECRETARY OF STATE  
*Location, 81 River Street Mail, 109 State Street*  
Montpelier, VT 05609-1104 (802) 828-2386

54207

ARTICLES OF AMENDMENT

Name of corporation The Woodstock Beer Company, hereafter known as "Legends Limited"

*A corporation may amend its articles of incorporation at anytime to add or change a provision that is required or permitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issued shares, its incorporators or board of directors may adopt one or more amendments to the corporation's articles of incorporation.*

*The text and date of each amendment adopted.* At duly noticed and convened meeting of the Stockholders and Directors of the Corporation held on March 15, 1995 the following Amendments to the Articles of Incorporation were unanimously adopted:

- 1) The name of the corporation is hereby changed from Woodstock Beer Company to "Legends Limited".
  - 2) The number of shares the corporation is authorized to issue is changed from 200,000 common stock to two million shares common stock.
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

*If the amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*If the amendment was adopted by the incorporators or board of directors, without shareholder action, make a statement to that effect and that shareholder action was not required.*

All Shareholders and Directors of the corporation were present and unanimously adopted the Amendments set forth above.

\_\_\_\_\_

\_\_\_\_\_

APR 10 1995

✓✓

If the amendment was approved by shareholders.

(A) the designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group represented at the meeting:

All shares issued and outstanding were represented and all shareholders of the corporation unanimously voted to approve these Articles of Amendment and were present at the meeting.

(B) either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each voting group and a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

All owners of outstanding shares unanimously voted to approve the Articles of Amendment.

Signature Deborah McLaughlin Title Secretary Date April 7, 1995

**\$25.00 FEE MUST BE ATTACHED.**

**THIS APPLICATION MUST BE TYPEWRITTEN OR PRINTED AND MUST BE FILED IN DUPLICATE.**

OFFICE OF SECRETARY OF STATE

FILED APR 10 1995

fee of \$25.00 has been paid.

1995 APR 10 10:25