

# F95000006243

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Capital Brewery 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", 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:

Richard Link  
(Name of Person)  
Capital Brewery Company, Inc.  
(Firm/Company)  
7734 Terrace Avenue  
(Address)  
Middleton, WI 53562  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Richard Link at ( 608 ) 836-7100  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Capital Brewery Company, Inc.  
(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. Wisconsin  
(State or country under the law of which it is incorporated)
3. 39-1473520  
(FEI number, if applicable)
4. March 14, 1984  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. anticipating Jan. 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7734 Terrace Avenue  
Middleton, WI 53562  
(Current mailing address)
8. Sell beer  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Lion Fine Wines  
Office Address: 710 Military Trail  
Deerfield Beach, Florida, 33442  
(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)

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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Scott Wiener

Address: 5462 Hwy J, Mount Horeb, WI 53572

Vice Chairman: n/a

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

Director: please see attached

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard Link

Address: 6699 Harvest Hill Rd.

Waunakee, WI 53597

Vice President: Kirby Nelson

Address: 7009 Maywood Ave.

Middleton, WI 53562

Secretary: Richard Wm. King

Address: 1625 Capital Ave.

Madison, WI 53705

Treasurer: Richard Link

Address: 6699 Harvest Hill Rd., Waunakee, WI 53597

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

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

14. Richard Link, President  
(Typed or printed name and capacity of person signing application)

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CAPITAL BREWERY COMPANY, INC.  
BOARD OF DIRECTORS

Donald Bailey  
4194 Rose Ct.  
Middleton, WI 53562

Carl Durocher  
1441 Williamson St.  
Madison, WI 53703

Robert Hafenbrack  
928 S. 110 St.  
West Allis, WI 53214

Richard Wm. King  
1625 Capital Ave.  
Madison, WI 53705

Richard Lingk  
6699 Harvest Hill Rd.  
Waunakee, WI 53597

G.L. Menz  
2205 Mayflower Dr.  
Middleton, WI 53562

Kirby Nelson  
7009 Maywood Ave.  
Middleton, WI 53562

Keith Schermitzler  
2556 N. Lefebvre Ave.  
Wauwatosa, WI 53213

Mary Pangman Schmitt  
23728 Dover Line Rd.  
Waterford, WI 53185

Joe Varese  
6338 Inner Dr.  
Madison, WI 53705

Wm. J. Waldbillig  
2812 Waunona Way  
Madison, WI 53713

Lorelie Wiener  
5462 Hwy J  
Mount Horeb, WI 53572

Scott Wiener  
5462 Hwy J  
Mount Horeb, WI 53572

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*United States of America*  
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

CAPITAL BREWERY COMPANY, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 14, 1984.

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I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my official  
seal, at Madison, on NOVEMBER 6, 1995.



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.