

F96000001989

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

TELEPHONE TELETYPE
404/237-0100-4010
*****70.00 *****70.00

SUBJECT: Mile High Brewing Company
(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:

Andrea Reimer
(Name of Person)

Mile High Brewing Company
(Firm/Company)

8800 Enchanted Way SE
(Address)

Turner OR 97392
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR 22 PM 12:34
mtm

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

Andrea Reimer at (503) 588-9463
(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. Mile High Brewing 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. Delaware
(State or country under the law of which it is incorporated)
3. 93-1145738
(FBI number, if applicable)
4. attached certificate - 4/11/96
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. none to date
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2401 Blake St.
Denver, CO 80205
(Current mailing address)
8. Manufacturer of Malt Beverages - Ales
(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: Mark Anderson
Office Address: 1736 S. Hiawasse Rd #33
Orlando, Florida, 32835
(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.

Mark Anderson
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR 22 PM 12:34

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: James W. Bernau

Address: 2545 Cloverdale Rd SE
Turner, OR 97392

Vice Chairman: none

Address: _____

Director: none

Address: _____

Director: none

Address: _____

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

President: James W. Bernau

Address: 2545 Cloverdale Rd SE
Turner, OR 97392

Vice President: Brad J. Tuski

Address: 1908 SW Collins St.
Portland, OR 97219

Secretary: James W. Bernau

Address: 2545 Cloverdale Rd SE
Turner, OR 97392

Treasurer: James W. Bernau

Address: 2545 Cloverdale Rd SE
Turner, OR 97392

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

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 PM 12:34

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILE HIGH BREWING COMPANY" 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 ELEVENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 PM 12:34



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2409283 8300

960105169

AUTHENTICATION:

7904129

DATE:

04-11-96