

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 PM 4:01
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**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. Aviator Ales, 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. Delaware
(State or country under the law of which it is incorporated)
3. 91-1633491
(FEI number, if applicable)
4. 12/28/95 original
4/11/96 attached Certificate
(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. 14316 NE 203rd St.
Woodinville, WA 98072.
(Current mailing address)
8. Manufacturer of Malt Beverage-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 L 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.

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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)

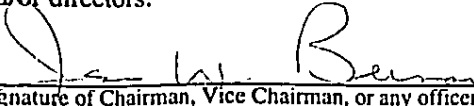
Chairman: James W. Bernau
Address: 2545 Cloverdale Rd SE
Turner, OR 97392
Vice Chairman: None
Address: _____

Director: William Gates
Address: 514 SW 331st St
Federal Way, WA 98023
Director: James Gregory
Address: 18944 Mount Lassen Dr
Castro Valley, CA 94552

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

President: James W. Bernau
Address: 2545 Cloverdale Rd. SE
Turner, OR 97392
Vice President: Brad J. Tuski
Address: 1908 SW Collins Ct.
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. 
(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)

Addendum
Board of Directors continued
Aviator Ales, Inc.

Director: Howard Lovering
Address: 4815 NE 54th St
Seattle, WA 98105

Director: David McCray
Address: 6815 Ripley Lane N
Renton, WA 98056

Director: Bonnie Pladson
Address: 15429 SE 47th Pl
Bellevue, WA 98006

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVIATOR ALES, 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 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.

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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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