

F96000002876

Gina Day
(Requestor's Name)
1010 69th Street
(Address)
Boulder, CO 80301
(City, State, Zip) (Phone #)

OFFICE USE ONLY

200001858982
-06/12/96--01012--002
*****70.00 *****70.00

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

1. Rockies Brewing Company
(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 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

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

Examiner's Initials

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DIVISION OF CORPORATIONS
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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. ROCKIES 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. COLORADO 3. 84-1095021
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 6-10-88 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON LICENSE APPROVAL
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2880 WILDERNESS PLACE
BOULDER, CO 80301
(Current mailing address)
8. SALE OF BEER to local distributor
(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: Barney L. Redding
Office Address: 7900 NW - 38th Court
Dania, Florida, 33024
(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.

Barney L. Redding
(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: Gina Day

Address: 1010 69th Street
Boulder, CO 80301

Vice Chairman: Diane Greenlee

Address: 2076 Hardscrabble
Boulder, CO 80303

Director: Gina Day

Address: 1010 69th Street
Boulder, CO 80301

Director: Diane Greenlee

Address: 2076 Hardscrabble
Boulder, CO 80303

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

President: Gina Day

Address: 1010 69th Street
Boulder, CO 80301

Vice President: Diane Greenlee

Address: 2076 Hardscrabble
Boulder, CO 80303

Secretary: Diane Greenlee

Address: 2076 Hardscrabble
Boulder, CO 80303

Treasurer: Gina Day

Address: 1010 69th Street
Boulder, CO 80301

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

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

14. Gina R. Day, President
(Typed or printed name and capacity of person signing application)

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

ROCKIES BREWING COMPANY
(COLORADO CORPORATION)

file # 881060936 was filed in this office on JUNE 10, 1988, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: MAY 21, 1996

Victoria Buckley

SECRETARY OF STATE

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