

TRANSMITTAL LETTER

**F96000004013**

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: WINDY CITY DISTRIBUTION, 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:

John M. Caluwaert  
(Name of Person)

Caluwaert & Panegasser  
(Firm/Company)

579 W. North Avenue  
(Address)

Elmhurst, IL 60126  
(City/State/Zip)

700001912857  
-08/05/96--01046--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**FILED**  
96 AUG -5 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

John M. Caluwaert at ( 630 ) 279-6800  
(Name of Person) (Area Code & Day Phone Number)

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

**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. WINDY CITY DISTRIBUTION, 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. Illinois 3. 36-4046372  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/24/95 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. pending approval  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3820 Ohio Ave., Suite 14B  
St. Charles, IL 60174  
(Current mailing address)
8. Sale of micro brewed beer to wholesaler  
(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: Tony Romano  
  
Office Address: 5301 E. Diana St.  
  
Tampa, Florida, 33610  
(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: Thomas J. Ryan

Address: 3820 Ohio Ave., Suite 14B, St. Charles, IL 60174

Vice Chairman: \_\_\_\_\_

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

Director: Same as above

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

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

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

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

President: Thomas J. Ryan

Address: 3820 Ohio Ave., Suite 14B, St. Charles, IL 60174

Vice President: \_\_\_\_\_

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

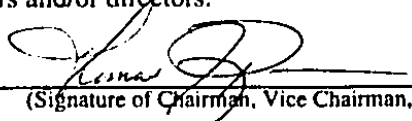
Secretary: Thomas J. Ryan

Address: 3820 Ohio Ave., Suite 14B, St. Charles, IL 60174

Treasurer: Same as above

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

**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. Thomas J. Ryan, President  
(Typed or printed name and capacity of person signing application)

File Number 5856-374-9



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* WINDY CITY DISTRIBUTION, INC., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 24,  
1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE  
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF  
FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A  
DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 18TH  
*day of* JUNE *A.D., 19* 96

*George H. Ryan*  
SECRETARY OF STATE