

F96000004173

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Nor'wester Brewing Co 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:

W96-16431

Andrea Reimer
(Name of Person)

100001913551
-08/06/96--01066--003
*****70.00 *****70.00

Nor'wester Brewing Co Inc
(Firm/Company)

% 8800 Enchanted Way SE
(Address)

100001913551
-08/15/96--01091--018
***200.00 ***200.00

Turner, OR 97392
(City/State/Zip)

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

Andrea Reimer
(Name of Person)

at (503) 588-9463
(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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8/15

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1996

ANDREA REIMER
NOR'WESTER BREWING COMPANY, INC.
8800 ENCHANTED WAY SE
TURNER, OR 97392

SUBJECT: NOR'WESTER BREWING COMPANY, INC.
Ref. Number: W96000016431

We have received your document for NOR'WESTER BREWING COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 496A00037590

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. Nor'Wester Brewing 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. Oregon
(State or country under the law of which it is incorporated)
3. 93-1099661
(FEI number, if applicable)
4. Dec. 18, 1992
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist "perpetual")
6. April 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 166 SE Morrison
Portland, OR 97214
(Current mailing address)
8. Manufacturer of malt beverages
(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.

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SECRETARY OF STATE
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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. Bernall

Address: 2545 Cloverdale Rd SE
Turner, OR 97392

Vice Chairman: _____

Address: _____

Director: Winsor Acton

Address: 2685 Bulton Terrace S.
Salem, OR 97302

Director: Andrew Kerr

Address: 8985 Windsor Island Rd
Salem, OR 97303

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

President: James W. Bernall

Address: 2545 Cloverdale Rd SE
Turner, OR 97392

(sole officer at this time)

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

NOR'WESTER BREWING COMPANY, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

December 18, 1992

and is active on the records of the Corporation
Division as of the date of this certificate.

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DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State



By

Heather S. Davis

Heather S. Davis

August 2, 1996