

F96000004409

TO: Qualification/Tax Lien Section
Division of Corporations

W96-17343

SUBJECT: New Knoxville Brewing Company
(Name of corporation - must include suffix)

600001985106
-08/28/96--01106--025
*****70.00 *****70.00

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:

Robert HARVEY
(Name of Person)

NEW Knoxville Brewing Company
(Firm/Company)

708 EAST Depot AVE
(Address)

Knoxville, TN 375 37917
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Robert HARVEY at (423) 521 7870
(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. NEW KNOXVILLE 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. TENNESSEE 3. 621579704
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10/5/94 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON APPROVAL
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.1503.))
7. 708 EAST DEPOT AVE
KNOXVILLE, TN 37917
(Current mailing address)
8. SELL MALT BEVERAGES TO FL WHOLESALE
(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: David Johnson
Office Address: 808 W. Amelia St
Orlando, Florida, 32805
(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.

David Johnson
(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: ED VENDELY

Address: 124 TimberCrest DR
OAK Ridge, TN 37831

Vice Chairman: Robert L. HARVEY

Address: Rt 1 Box 297
Ozone, TN 37842

Director: DAN HARLOW

Address: 3120 Kingsmore DR
Knoxville, TN 37921

Director: _____

Address: _____

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

President: ED VENDELY

Address: 124 TimberCrest DR
OAK Ridge, TN 37831

Vice President: Robert L. HARVEY

Address: Rt 1 Box 297
Ozone, TN 37842

Secretary: Robert L. HARVEY

Address: SAME AS ABOVE

Treasurer: ED VENDELY

Address: SAME AS ABOVE

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. Harvey, Vice president/Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/19/1996
REQUEST NUMBER: 3205-1014
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/07/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0284869
JURISDICTION: TENNESSEE

TO:
NEW KNOXVILLE BREWING CO
AT: ROBERT L. HARVEY
708 EAST DEPOT AVE
KNOXVILLE, TN 37917

REQUESTED BY:
NEW KNOXVILLE BREWING CO
AT: ROBERT L. HARVEY
708 EAST DEPOT AVE
KNOXVILLE, TN 37917

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"NEW KNOXVILLE BREWING COMPANY"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/19/96

FROM:
NEW KNOXVILLE BREWING CO.
708 E. DEPOT AVE
KNOXVILLE, TN 37907-0000

RECEIVED: FEES \$20.00 \$20.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00001999268
ACCOUNT NUMBER: 00215929



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE