

# F96000005337

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

300001903603  
-07/24/96--01091--001  
\*\*\*\*105.00 \*\*\*\*70.00

SUBJECT: Oldenberg Brewing Co.  
(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:

300001974933--9  
-10/15/96--01182--015  
\*\*\*\*200.00 \*\*\*\*200.00

Emma Obertate  
(Name of Person)

Oldenberg Brewing Co.  
(Firm/Company)

400 Buttermilk Pike  
(Address)

Ft. Mitchell, KY 41017  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 14 AM 9:40

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

Emma Obertate  
(Name of Person)

at ( 606 ) 341-7223  
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

July 24, 1996

EMMA OBERTATE  
OLDENBERG BREWING CO.  
400 BUTTERMILK PIKE  
FT. MITCHELL, KY 41017

SUBJECT: OLDENBERG BREWING CO.  
Ref. Number: W96000015541

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for OLDENBERG BREWING CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 696A00035699

RECEIVED  
96 OCT 14 PM 4:00  
DIVISION OF CORPORATIONS

**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. Oldenberg 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. Kentucky 3. 61-1284612  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 6/15/95 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 400 Buttermilk Pike  
Ft. Mitchell, KY 41017  
(Current mailing address)
8. Beer Shipments  
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Karen B. Rozar, as its agent

Karen B. Rozar  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 14 AM 9:40

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: \_\_\_\_\_

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

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

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

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

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

Director: Donald Blackburn

Address: 3215 N. Buckeye Lane

Goshen, KY 40026

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

President: David P. Heidrich

Address: 2019 River Ridge Court

Villa Hills, KY 41017

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

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

Secretary: H. David Wallace - Sec./Treas.

Address: 1734 Promontory Drive

Florence, KY 41042

Treasurer: Same as Secretary

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.

David P. Heidrich, President

(Typed or printed name and capacity of person signing application)

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION  
CERTIFICATE OF EXISTENCE


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 14 AM 9:40

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby  
certify that according to the records in the Office of the Secretary of State,  
OLDENBERG BREWING COMPANY

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,  
whose date of incorporation is JUNE 15, 1995;  
and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid  
to date; that Articles of Dissolution have not been filed; and that the most recent annual report  
required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of  
State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at  
Frankfort, Kentucky, this 30TH day of SEPTEMBER, 19 96.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

FLT