



P.O. Box 482  
Milwaukee WI 53201-0482  
Shipping Address  
8030 W Highland Blvd  
Milwaukee WI 53208-2800  
Phone: (414) 931-2000

**F96000005722**  
**VIA AIRBORNE**

October 16, 1996

Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700001978877--0  
-10/17/96--01066--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Cells Brewery, Inc.**  
**Application by Foreign Corporation for Authorization**  
**to Transact Business in Florida**

W96-22251

Gentlemen:

Enclosed please find the following documents with regard to the application for Cells Brewery, Inc., to transact business in Florida as a foreign corporation.

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Good Standing from the Texas Secretary of State (Cells is a Texas corporation);
3. Check in the amount of \$78.75 representing the filing fee (\$70.00) and fee for a Certificate of Status (\$8.75).

Thank you for expediting this matter. If you have any questions, please call me at 414-931-4287.

Very truly yours,

  
Carolyn A. Pospychala  
Paralegal

CAP/jdg

Enclosures

cc: **Fran Regan**  
**CT Corporation System**  
**208 South LaSalle Street**  
**Chicago, IL 60604**

9/11/4  
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DIVISION OF CORPORATIONS  
96 NOV -4 PM 1:43



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

October 18, 1996

CAROLYN A. POSPYCHALA  
MILLER BREWING COMPANY  
PO BOX 482  
MILWAUKEE, WI 53201-0482

SUBJECT: CELIS BREWERY, INC.  
Ref. Number: W96000022251

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We have received your document for CELIS BREWERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 496A00048254

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Collis Brewery, 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. Texas  
(State or country under the law of which it is incorporated)

3. 74-2597414  
(FEI number, if applicable)

4. February 26, 1990  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2431 Forbes Drive

Austin, TX 78754

(Current mailing address)

8. Marketing of malt beverage products manufactured at its brewery in Texas  
(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:

Name: C T CORPORATION SYSTEM

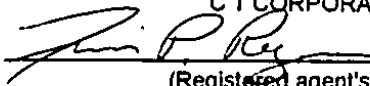
Office Address: c/o C/T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

Francis P. Regan, Asst. Secy

(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS PLEASE SEE ATTACHED FOR COMPLETE LIST OF DIRECTORS

Chairman: Scott S. Barnum

Address: 7737 North Club Circle  
Fox Point, WI 53217

Vice Chairman: Christine Celis

Address: 2208 Trail of Madrones  
Austin, TX 78746

Director: Pierre Celis

Address: Vroentestraat 1  
3320 Hoegaarden, Belgium

Director: Virgis W. Colbert

Address: 706 Eastwyn Bay Drive  
Mequon, WI 53092

B. OFFICERS PLEASE SEE ATTACHED FOR COMPLETE LIST OF OFFICERS

President: Christine Celis

Address: 2208 Trail of Madrones  
Austin, TX 78746

Vice President: -----

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

Secretary: Peter Camps

Address: 2208 Trail of Madrones  
Austin, TX 78746

Assistant Secretaries: Stephen D. Rogers  
816 East Lake Forest Avenue  
Milwaukee, WI 53217


Garrett W. Reich  
2511 North Pasadena Boulevard  
Wauwatosa, WI 53226

Treasurer: Christine Collin

Address: 2208 Trail of Madrona

Austin, TX 78746

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. Stephen D. Rogers, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**CELIS BREWERY, INC.**  
**OFFICERS**

**CHRISTINE CELIS**  
President & Treasurer  
2208 Trail of Madrones  
Austin, Texas 78746  
SS #628-24-1952  
D/B: 08/15/62  
Phone: 512-327-4833

**PETER CAMPS**  
Secretary  
2208 Trail of Madrones  
Austin, Texas 78746  
SS #633-24-2522  
D/B: 05/07/64  
Phone: 512-327-4833

**GARRETT W. REICH**  
Assistant Secretary  
2511 North Pasadena Boulevard  
Wauwatosa, Wisconsin 53226  
SS #399-54-0149  
D/B: 01/22/51  
Phone: 414-778-2133

**STEPHEN D. ROGERS**  
Assistant Secretary  
816 East Lake Forest Avenue  
Milwaukee, Wisconsin 53217  
SS #079-50-2406  
D/B: 03/09/65  
Phone: 414-963-4710

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**CELIS BREWERY, INC.  
DIRECTORS**

**SCOTT S. BARNUM**  
7737 North Club Circle  
Fox Point, Wisconsin 53217  
SS #044-48-5558  
D/B: 08/19/56  
Phone: 414-351-9175

**CHRISTINE CELIS**  
2208 Trail of Madrones  
Austin, Texas 78746  
SS #628-24-1952  
D/B: 08/15/62  
Phone: 512-327-4833

**PIERRE CELIS**  
Vroentestraat 1  
3320 Hoegaarden  
Belgium  
SS #639-24-9904  
D/B: 03/21/25  
Phone: 011-32-16-766114

**VIRGIS W. COLBERT**  
706 Eastwyn Bay Drive  
Mequon, Wisconsin 53092  
SS #298-32-1585  
D/B: 10/13/39  
Phone: 414/241-3050

**MICHAEL T. JONES**  
333 West Cedar Valley Drive  
Delafield, Wisconsin 53018  
SS#390-64-3506  
D/B: 07/29/59  
Phone: 414/646-5722

**GARRETT W. REICH**  
2511 North Pasadena Boulevard  
Wauwatosa, Wisconsin 53226  
SS #399-54-0149  
D/B: 01/22/51  
Phone: 414-778-2133

**STEPHEN D. ROGERS**  
816 East Lake Forest Avenue  
Milwaukee, Wisconsin 53217  
SS #079-50-2406  
D/B: 03/09/65  
Phone: 414-963-4710

**WILLIAM G. SCHMUS**  
19755 Killarney Way  
Brookfield, Wisconsin 53045  
SS #394-54-8035  
D/B: 01/09/49  
Phone: 414-786-2293

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# The State of Texas

## SECRETARY OF STATE

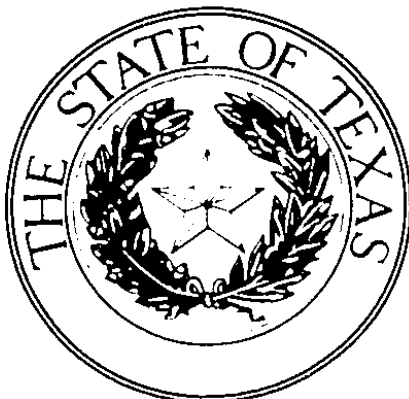
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

CELIS BREWERY, INC.  
CHARTER NO. 1144195

were filed in this office and a certificate of incorporation was issued on  
**FEBRUARY 26, 1990;**

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.**

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on October 25, 1996.*

*1077.*

Antonio O. Garza, Jr.  
Secretary of State

DAE