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MARK J. WOLFF

Attorney at Law

Reply to:
St. Thomas University School of Law
16400 N.W. 32nd Avenue
Miami, FL 33054
305-623-2370
Facsimile: 305-623-2390

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 6, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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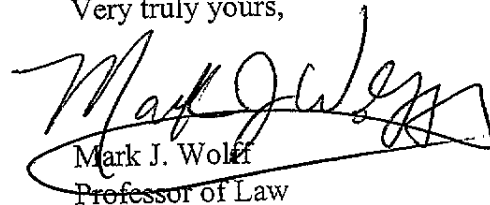
SUBJECT: ISLAMORADA BREWING COMPANY

Dear Secretary:

Enclosed please find an original and one (1) copy of the articles of incorporation for Islamorada Brewing Company, and a check for \$87.50, the required filing fee and a certified copy.

If you need to contact me please call me at 305-623-2325. Thank you for your attention.

Very truly yours,


Mark J. Wolff
Professor of Law

Enclosure

Brewing Co.

6-15
WCC

ARTICLES OF INCORPORATION FOR ISLAMORADA BREWING
COMPANY, Inc.

ARTICLE I: Corporate Name

The name of the corporation is Islamorada Brewing Company, Inc.

ARTICLE II Duration

The period of existence of the corporation is in perpetuity.

ARTICLE III Principal Office and Mailing Address

The principal place of business and the mailing address of the corporation shall be 109 Royal Lane,
Plantation Key, Florida.

ARTICLE IV Registered Office and Registered Agent

The Registered Agent and the street address of the Initial Registered Agent of this Corporation in the State
of Florida shall be:

Mark J. Wolff, Esq.
126 Gulfview Drive
Islamorada, Florida, 33036

ARTICLE V Authorized Shares

The maximum number of shares of stock that this Corporation is initially authorized to issue and have
outstanding at any one time is One Thousand (1000) shares of common stock having a par value of one
penny (\$0.01) per share.

ARTICLE VI Directors

The initial board of directors shall consist of two members:

Cheryl Tindall
Geoff Tindall

ARTICLE VII Incorporators

The name and address of the incorporator is: Mark J. Wolff, Esq., 333 University Drive, Coral Gables,
Florida, 33134

IN WITNESS WHEREOF, I have executed these articles of incorporation this 06

day of

June, 2000.


Mark J. Wolff, Esq., Incorporator.

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Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Islamorada Brewing Company, Inc.
2. The name and address of the incorporator is: Mark J. Wolff, Esq., 333 University Drive, Coral Gables, Florida, 33134
3. The name of the registered agent at the registered office is Mark J. Wolff, Esq., 126 Gulfview Drive, Islamorada, Florida, 33036.

Dated: 06/06/2000

Islamorada Brewing Company, Inc.

By: Cheryl Van Horn Tindall, SEAL
Cheryl Van Horn Tindall, President

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TALLAHASSEE, FL 06000

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 06/06/2000

Mark J. Wolff
Mark J. Wolff, Esq.