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TRANSMITTAL LETTER

01 APR 20 PM 2:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: SILVER SPRINGS BREWERY CO.

100004036101--S
-04/20/01-01035--021
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carl S. New, Esquire

17 NE 1st Avenue

Ocala, FL 34470

352-351-1212

NOTE: Please provide the original and one copy of the articles.

Cheryl Gamson GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 4/23/01
OC. EXAM Dae White

D. WHITE APR 23 2001

ARTICLES OF INCORPORATION
OF
SILVER SPRINGS BREWERY CO.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation, in compliance with Chapter 607, F.S. (Profit), do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be **SILVER SPRINGS BREWERY CO.**

Principal address: 5810 E. Silver Springs Blvd, Silver Springs, FL 34488

ARTICLE TWO
CORPORATE DURATION

The corporation shall have perpetual existence. The date and time of the commencement of corporate existence is the time of filing the Articles of Incorporation by the Department of State.

ARTICLE THREE
PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.

2. To make and enter into all contracts necessary and proper for the conduct of its business and businesses.

3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses herein described, or any part or parts thereof if not inconsistent with the laws of the State of Florida.

4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE FOUR
SHARES

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 17 NE 1st Avenue, Ocala, FL 34470, and the name of its initial registered agent at such address is Cheryl A. Lamson.

ARTICLE SIX
INCORPORATOR

The name and address of the incorporator is Carl S. New, Esquire, 17 NE 1st Avenue, Ocala, FL 34470.

ARTICLE SEVEN
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE EIGHT
DISSOLUTION

The Corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds(2/3) of the outstanding shares of the corporation entitled to vote their own. On Dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cheryl A. Lamson
Cheryl A. Lamson/Registered Agent

March 14, 2001
Date

Carl S. New
Carl S. New/Incorporator

March 14, 2001
Date