

TRANSMITTAL LETTER

PO10000416386

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

SUBJECT: Palm Beach Brewing Company

000004135620--5
-05/04/01--01019--007
*****87.50 *****87.50

Enclosed is an original and two(2) copies of the articles of incorporation and a check for

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

00000413562
-05/04/01--01015
*****87.50 ***.

FROM: William R Magrogan

15269 115th. Ave. N.

Jupiter, FL 33478

561-762-0275

FILED
01 MAY -4 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY - 9 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 MAY -4 AM 11:38

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palm Beach Brewing Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15269 115th. Avenue North
Jupiter, Fl 33478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish a business offering fine crafted microbrew beers based in Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Three hundred(300) shares with a par value of one dollar(\$1.00) per share, which shall be designated "COMMON SHARES".

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of Officers/Directors are:

Jonathan M Gottlieb
200 West Palmetto Park Road, Suite 201
Boca Raton, Fl 33432

Joseph E Hughes, Jr.
11761 153rd. Court North
Jupiter, Fl 33478

William R Magrogan
15269 115th. Avenue North
Jupiter, Fl 33478

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

William R Magrogan
15269 115th. Avenue North
Jupiter, Fl 33478

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Joseph E Hughes, Jr.
11761 153rd. Court North
Jupiter, Fl 33478

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.

William R Magrogan
Signature/Registered Agent William R Magrogan

4/27/01
Date

Joseph E Hughes, Jr.
Signature/Incorporator Joseph E Hughes, Jr.

4/27/01
Date