MICHAEL D. TIDWELL ATTORNEY AT LAW 811 N. Spring Street Pensacola, FL 32501

Telephone 850-434-3223

Facsimile 850•434•3822



Division of Corporation Attn: New Filing P. O. BOX 6327 Tallahassee, FL 32314

EFFECTIVE DATE

800007691688--3--09/12/02--01044--011 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Filing Articles of Incorporation

Dear Sir/Madam:

Enclosed please find a check in the amount of \$70.00 along with Articles of Incorporation of Old Port Ale, Inc. to be filed with your office. If you need any further assistance please call.

Sincerely,

Michael J. Jidmeel/Crs

**Michael Tidwell** 

MDT/cvs Enclosure

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# **ARTICLES OF INCORPORATION** OF OLD PORT ALE, INC

SECRETARY OF IT. RU In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural person, hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## **ARTICLE I**

EFFECTIVE DATE

The name of the Corporation ("Corporation") is OLD PORT ALE, INC.

#### ARTICLE II

The existence of the Corporation shall begin on September 9, 2002

#### ARTICLE III

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV

The street address of the principal office of the Corporation is 421 Cumberland Avenue, Gulf Breeze, FL 32561.

#### ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000. par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE VI

The initial street address of the Corporation's registered office is 421 Cumberland Avenue, Gulf Breeze, FL 32561. The initial registered agent for the Corporation at that address is Michael Domning.

# ARTICLE VII

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are:

Michael and Joan Domning 421 Cumberland Avenue Gulf Breeze, FL 32561

#### **ARTICLE VIII**

The name and street address of the person signing these articles of incorporation

Michael Domning 421 Cumberland Avenue Gulf Breeze, FL 32561

# ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 2002

MICHAEL DOMNING

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OLD PORT ALE, INC, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under AS. 607.0501(3).

MICHAEL DOMNING

is: