

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090000755063)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : REZNICSEK, FRASER, HASTINGS, WHITE & SHAFFER, PA

Account Number: I20030000107 : (904)567-1060 Phone

Fax Number : (904)567-1065

FLORIDA PROFIT/NON PROFIT CORPORATION

Jacksonville Beer Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

3/31/2009

FAX No. 9045671065

09 MAR 31 .PM 1:41

SECRETAIN 0900075506 3 TALLAHASSEE, FLORIDA

P. 003

ARTICLES OF INCORPORATION

OF

JACKSONVILLE BEER COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I Name and Duration

The name of this corporation is Jacksonville Beer Company, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II Principal Office

The address of the principal office and mailing address of the corporation in the State of Florida is 9 Lake Terrace, Ponte Vedra Beach, Florida 32082.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having no par value.

Article IV Registered Office and Agent

The street address of the registered office of this corporation is 9 Lake Terrace, Ponte Vedra Beach, Florida 32082 and the name of the registered agent of this corporation at that address is Michael W. Payne.

Article V **Directors**

- 1. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.
- 2. The name and street address of the sole member of the board of directors of this corporation is:

H090000755063

Name

Address

Michael W. Payne

9 Lake Terrace

Ponte Vedra Beach, FL 32082

James E. Robison, Jr.

7801 Point Meadows Drive, #5405

Jacksonville, FL 32256

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VI Bylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VII Incorporator

The name and street address of the incorporator of this corporation is Michael W. Payne, 9 Lake Terrace, Ponte Vedra Beach, Florida 32082.

Article VIII Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the __3/s+ day of March, 2009.

Michael W. Payrie, Incorporator

H090000755063

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Jacksonville Beer Company, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Michael W. Payne, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 9 Lake Terrace, Ponte Vedra Beach, Florida 32082.

March 31 , 2009

Michael W. Payne, Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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 obligations of my position as registered agent.

March 31, 2009

Michael W. Payne, Registered Agent

09 MAR 31 PM 1: 41