

2/23/2010

Division of Corporations

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Email Address: laccavafg@marcoisland.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
Marco Island Brewing Corporation**

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Marco Island Brewing Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Marco Island Brewing Corporation

**1017 North Collier Boulevard, Unit 5-29
Marco Island, FL 34145**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Frank Lacava
848 Collier Court #205
Marco Island, FL 34145**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Frank Lacava - 848 Collier Court #205, Marco Island, FL 34145 - President/Director
Lynette Lacava - 848 Collier Court #205, Marco Island, FL 34145 - Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Lacava - 848 Collier Court #205, Marco Island, FL 34145
Lynette Lacava - 848 Collier Court #205, Marco Island, FL 34145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of February 2010



Frank Lacava - Signature



Lynette Lacava - Signature

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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 THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Marco Island Brewing Corporation**

2. The name and address of the registered agent and office is:

Frank Lacava

Name

848 Collier Court #205

(P.O. Box or Mail Drop Box NOT Acceptable)

Marco Island, FL 34145

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Frank Lacava

**Frank Lacava
SIGNATURE**

February 23, 2010

(Date)

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