

**Electronic Articles of Incorporation  
For**

P15000085593  
FILED  
October 16, 2015  
Sec. Of State  
msolomon

41 SOUTH BREWING COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

41 SOUTH BREWING COMPANY INC.

**Article II**

The principal place of business address:

1953 WESTBORO LOOP  
LEHIGH ACRES, FL. US 33972

The mailing address of the corporation is:

1953 WESTBORO LOOP  
LEHIGH ACRES, FL. US 33972

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Article V**

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

SARAH B CORCORAN  
1953 WESTBORO LOOP  
LEHIGH ACRES, FL. 33972

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SARAH B CORCORAN

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## **Article VI**

The name and address of the incorporator is:

SARAH B CORCORAN  
1953 WESTBORO LOOP

LEHIGH ACRES, FL 33972

Electronic Signature of Incorporator: SARAH B CORCORAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SARAH B CORCORAN  
1953 WESTBORO LOOP  
LEHIGH ACRES, FL. 33972 US

Title: VP  
JOSHUA J CORCORAN  
1953 WESTBORO LOOP  
LEHIGH ACRES, FL. 33972 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2016