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(City/State/Zip/Phone #)     PICK-UP     (Business Entity Name)     (Document Number)     Certified Copies     Certificates of Status     Special Instructions to Filing Officer:	01/28/1601008003 ***70.00 16 JAN 28 PH 1: 3 1 31
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# **COVER LETTER**

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

SUBJECT: \_\_\_\_\_\_

## (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

□ \$78.75 Filing Fee & Certificate of Status \$78.75
 \$87.50
 Filing Fee
 Certified Copy
 Certified Copy
 Certificate of Status
 ADDITIONAL COPY REQUIRED

Alecia C. Daniel FROM:

Name (Printed or typed)

2500 NE 135th St., B508

Address

North Miami, FL 33181

City, State & Zip

(786) 315-9638

Daytime Telephone number

adaniel@genesislawpa.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

OF

## TIMELINE BREWERY, INC.

### **ARTICLE I – NAME AND BUSINESS ADDRESS**

The name of this Corporation is TIMELINE BREWERY, INC. Its principal office address and business mailing address is 401 E. Las Olas Blvd., Suite 130-542, Fort Lauderdale, FL 33301.

#### **ARTICLE II – DURATION**

The Corporation shall have a perpetual existence.

### ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the state of Florida.

## **ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 10,500,000 shares of common stock and 4,500,000 shares of preferred stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

## **ARTICLE V – SHAREHOLDERS' RIGHTS**

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

(b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.

(c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration as may be permitted by law and to any person or persons qualified to be shareholders, as the board of directors may determine.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this Corporation shall be Alecia C. Daniel, Esq., Genesis Law, PA, 2500 NE 135<sup>th</sup> St., Suite B508, North Miami, FL 33181.

#### ARTICLE VII – BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with cause.

### **ARTICLE VIII - TRANSACTIONS WITH CORPORATIONS**

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or the firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation that shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

### ARTICLE IX - BYLAWS

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of law of the state of Florida or of the United States.

### X - INCORPORATOR

The name and address of the incorporator of this corporation is:

### <u>Name</u>

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Address

Alecia C. Daniel, Esq.

Genesis Law, PA 2500 NE 135<sup>th</sup> St., #B508 North Miami, FL 33181

#### **XI - INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 24, 2016.

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16 JAN 28 PM 1: 32

SHO

Alecia C. Daniel, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Timeline Brewery, Inc.

REGISTERED AGENT/OFFICE: Alecia C. Daniel, Esq. Genesis Law, PA 2500 NE 135th St., Suite B508 North Miami, FL 33181

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.

ÁLECÍA C. DANIEL

Date: 1/25/16