

**Electronic Articles of Incorporation
For**

P17000031557
FILED
April 05, 2017
Sec. Of State
msolomon

BAY STREET BREWERY, 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:

BAY STREET BREWERY, INC.

Article II

The principal place of business address:

108 NORTH BAY STREET
EUSTIS, FL. 32726

The mailing address of the corporation is:

3236 INDIAN TRAIL
EUSTIS, FL. 32726

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:

1,000,000

Article V

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

LINDA BECKETT
3236 INDIAN TRAIL
EUSTIS, FL. 32726

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

Registered Agent Signature: LINDA BECKETT

Article VI

The name and address of the incorporator is:

LINDA BECKETT
3236 INDIAN TRAIL

EUSTIS, FL 32726

Electronic Signature of Incorporator: LINDA BECKETT

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
LINDA BECKETT
3236 INDIAN TRAIL
EUSTIS, FL. 32726

Title: VP
WILLIAM W BECKETT SR
3236 INDIAN TRAIL
EUSTIS, FL. 32726

Title: VP
TRACY A MORRISON
108 N BAY STREET
EUSTIS, FL. 32726

Article VIII

The effective date for this corporation shall be:

03/31/2017