

**Electronic Articles of Incorporation  
For**

P18000029236  
FILED  
March 27, 2018  
Sec. Of State  
msolomon

MORNING WOOD 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:

MORNING WOOD BREWING COMPANY, INC.

**Article II**

The principal place of business address:

13021 THOROUGHbred DRIVE  
DADE CITY, FL. US 33525

The mailing address of the corporation is:

13021 THOROUGHbred DRIVE  
DADE CITY, FL. US 33525

**Article III**

The purpose for which this corporation is organized is:

BREW BEER AND SELL IN OUR TASTING ROOM.ALSO WORK TO  
SELL THROUGH DISTRIBUTORS AS WELL.

**Article IV**

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

100

**Article V**

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

TODD A BATCHELOR  
13021 THOROUGHbred DRIVE  
DADE CITY, FL. 33525

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

Registered Agent Signature: TODD A. BATCHELOR

P18000029236  
FILED  
March 27, 2018  
Sec. Of State  
msolomon

## **Article VI**

The name and address of the incorporator is:

TODD A. BATCHELOR  
13021 THOROUGHbred DRIVE

DADE CITY, FL. 33525

Electronic Signature of Incorporator: TODD A. BATCHELOR

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: PRES  
TODD BATCHELOR  
13021 THOROUGHbred DRIVE  
DADE CITY, FL. 33525 US