

**Electronic Articles of Incorporation  
For**

P19000084200  
FILED  
October 29, 2019  
Sec. Of State  
ndmccleessam

MASS. BAY 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:

MASS. BAY BREWING COMPANY, INC.

**Article II**

The principal place of business address:

306 NORTHERN AVE  
BOSTON, MA. 02210

The mailing address of the corporation is:

306 NORTHERN AVE  
BOSTON, MA. 02210

**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:

500,000

**Article V**

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

JAY MARTIN  
5102 16TH AVE SOUTH  
TAMPA, FL. 33619

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

Registered Agent Signature: JAY MARTIN

## **Article VI**

The name and address of the incorporator is:

SHANNON CUDMORE  
306 NORTHERN AVE

BOSTON, MA 02210

Electronic Signature of Incorporator: SHANNON CUDMORE

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  
CHARLES STOREY  
143 JOHN WISE AVE  
ESSEX, MA. 01929 UN

Title: CEO  
DANIEL KENARY TRUST  
50 LIBERTY DRIVE APT 14K  
BOSTON, MA. 02210

Title: TRUS  
KENARY 2016 IRREVOCABLE TRUST  
119 WEST CONCORD ST UNIT 1  
BOSTON, MA. 02118

Title: DIR  
JAMES PERRY  
2465 N BURLING  
CHICAGO, IL. 60614

Title: DIR  
MARK EDWARDS LIVING TRUST  
75 GARDNER ROAD  
BROOKLINE, MA. 02445

Title: SVP  
WARREN DIBBLE  
227 PAYSON RD  
BELMONT, MA. 02478

## **Article VIII**

The effective date for this corporation shall be:

10/24/2019