

Electronic Articles of Incorporation For

P24000023761
FILED
April 01, 2024
Sec. Of State
klovelace

BLACK ROSE BREWING CORP

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:

BLACK ROSE BREWING CORP

Article II

The principal place of business address:

1380 N. UNIVERSITY DRIVE
200
PLANTATION, FL. 33322

The mailing address of the corporation is:

1380 N. UNIVERSITY DRIVE
200
PLANTATION, FL. 33322

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

Article V

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

LAW OFFICE OF JOHN C. DALY, P.A.
1380 N. UNIVERSITY DRIVE
201
PLANTATION, FL. 33322

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

Registered Agent Signature: JOHN C. DALY

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Article VI

The name and address of the incorporator is:

JOHN DALY
1380 N. UNIVERSITY DRIVE
200
PLANTATION, FL 33322

Electronic Signature of Incorporator: JOHN C. DALY

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
JOHN C DALY JR.
1380 N. UNIVERSITY DRIVE
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

04/01/2024