

TRANSMITTAL LETTER

P950000411a3

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

SECRET  
MAY 22 AM 6:20  
TALLAHASSEE, FLORIDA

7000001490477  
-05723795-01064-002  
\*\*\*\*78.75 \*\*\*\*70.75

SUBJECT: Harbor City Brewing Company  
(Proposed corporate name - must include suffix)

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

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: James Frank Ranallo  
Name (printed or typed)

505 Coconut Drive  
Address

Indialantic, Florida 32903  
City, State & Zip

407-255-8077  
Daytime Telephone number

5/25/95  
TS

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

# ARTICLES OF INCORPORATION

SECRET  
95 MAR 22 11 08 20  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Harbor City Brewing Company

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

505 Coconut Drive  
Indialantic, Florida 32903

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30,000 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Frank Ranallo  
505 Coconut Drive  
Indialantic, Florida 32903

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Frank Ranallo  
505 Coconut Drive  
Indianapolis, Florida 32903

James Beauvais  
71 High Street  
Ipswich, MA 01938

Paul Sylva  
West Wharf  
Rockport, MA 01966

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of MAY, 1995.

James Frank Ranallo  
Signature

James Beauvais  
Signature

Paul Sylva  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRET  
MAY 22 AM 8:20  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Harbor City Brewing Company

2. The name and address of the registered agent and office is:

James Frank Ranallo  
(Name)

505 Coconut Drive  
(P.O. Box not acceptable)

Indialantic, Florida 32903  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

James Frank Ranallo  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL