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((H95000006673))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS ENTERPRISES, INC
DEPARTMENT OF STATE 4521 PGA BLVD., S-211
STATE OF FLORIDA
409 EAST GAINES STREET PALM BEACH GARDENS FL 33418-0000
TALLAHASSEE, FL 32399 CONTACT: FRANK A RODRIGUEZ
FAX: (904) 922-4000 PHONE: (407) 694-8107
FAX: (407) 694-1639
((H95000006673))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MCHEARSON'S AMERICAN BREWTUB INC.
FAX AUDIT NUMBER: H95000006673 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/14/1995 TIME REQUESTED: 16:12:20
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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EFFECTIVE DATE

60-14-65

6/15

ALL INFORMATION CONTAINED
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DATE 05-17-2015 BY 60322

H95000006673

Articles of Incorporation
of
McPhearson's American Brewpub Inc.

Article I. Name

The name of this Florida corporation is:
McPhearson's American Brewpub Inc.

Article II. Address

The mailing address of the Corporation is:
McPhearson's American Brewpub Inc.
823 Franklin Road
West Palm Beach FL 33405

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation

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Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 894-8107

EFFECTIVE DATE
6-14-95

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05 JUN 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Katherine Krill

Article VI. Incorporator

The name and address of the incorporator is:


Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 14, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on June 14, 1995

Corporate Creations International Inc.

By: 
Frank A. Rodriguez, President

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Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:

McPhearson's American Brewpub Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

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95 JUN 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Date: June 14, 1995

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