

P95000052891

TRANSMITTAL LETTER

FILED

Date 6/29/95

95 JUL -3 PM 2: 14

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Braulech Brewing Co.

I enclose an original and one(1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

[Signature]

From: Robert Matthew Hoar

8532 SW 211 Ter

Miami, FL 33189

(305) 251-3414

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ARTICLES OF INCORPORATION
OF
BRAUTECH BREWING CO.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BRAUTECH BREWING CO.

ARTICLE II PRINCIPLE OFFICE

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

21537 SW 87 Ct
Miami, FL 33189

ARTICLE III CAPITAL STOCK

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

100,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Matthew Hoar

8532 SW 211 Ter

Miami, FL 33189

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Matthew Hoar

8532 SW 211 Ter

Miami, FL 33189

The undersigned has executed these Articles of Incorporation this twenty ninth day of June 1995.

Robert Hoar
Robert Hoar, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is: Brautech Brewing Co.

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

Robert Matthew Hoar

8532 SW 211 Ter

Miami, FL 33189

Signature: *RMH*

Title: Incorporator

Date: 6/29/95

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SECRETARY OF STATE
ALACHUA COUNTY - FLORIDA

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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.

Signature: *RMH*

Date: 6/29/95

P9500052891

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

BRAUTECH BREWING CO.
10170 NW SOUTH RIVER DRIVE
BAY 11
MEDLEY, FL 33178 US

SUBJECT: BRAUTECH BREWING CO.
Ref. Number: P9500052891

Debit Memo #: 73575-D

This is to inform you that check #1303 in the amount of \$178.75 submitted with the annual report for BRAUTECH BREWING CO. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$193.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 197A00023040

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-06/18/97--01006--017
****178.75 ****178.75

June 16, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: BRAUTECH BREWING
CO.

DEBIT MEMO: # 73575-D

CHECK #: 1303