

P95000059452

TRANSMITTAL LETTER

29 JULY 1995

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

SUBJECT: BREW SHACK INCORPORATED
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

35. - FILING

35. - REG. AGENT

8.75 CERT. OF STATUS

FROM:

JOHN DOBLE c/o BREW SHACK INC.
Name

4025 W. WATERS AVE
Address

TAMPA, FL 33614
City, State, & Zip

(813) 889 9495
Telephone Number

500001549925
-08/01/95--01007--012
*****78.75 *****78.75

*Done Person has
R95-1362*

Note: Additional copy of articles is needed when certified copy is requested.

D. BROWN AUG - 2 1995

ARTICLES OF INCORPORATION

OE

BREW SHACK INC

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: BREW SHACK INC

ARTICLE II PRINCIPAL OFFICE

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

4025 W. WATERS AVE
TAMPA, FL 33614

ARTICLE III CAPITAL STOCK

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

TEN MILLION SHARES OF COMMON STOCK
NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VICTORIA P. DOBLE c/o BREW SHACK
4025 W. WATERS AVE
TAMPA, FL 33614


ARTICLE V INCORPORATOR(S)

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

JOHN G. DOBLE + VICTORIA P. DOBLE
BREW SHACK
4025 W. WATERS AVE
TAMPA, FL 33614

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

29 day of JULY 1995


Signature/Title


Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: TAMPA BAY BREWING CO

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

VICTORIA P. DOBLE C/O BREW SHACK
(NAME)

4025 W. WATERS AVE
(P.O. BOX NOT ACCEPTABLE)

TAMPA, FL 33614
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

PRESIDENT

TITLE

PRESIDENT

DATE

29 JULY 1995

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

Victoria P. Doble

DATE

29 JULY 1995