

P96000007605

McHale & Slavin, P.A.

ATTORNEYS AT LAW

MIAMI

SUITE 340, 1401 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TELEPHONE (305) 374-3311
FAX (305) 374-8838

U.S. & INTERNATIONAL
PATENTS, TRADEMARKS, COPYRIGHTS,
RELATED LICENSING & LITIGATION

CHICAGO

CENTRAL PARK CENTER
800 WEST CENTRAL ROAD
MT. PROSPECT, ILLINOIS 60056
CHICAGO TEL. (312) 930-2810
SUBURBO TEL. (708) 810-0843

PALM BEACH

FIRST UNION CENTER
SUITE 408, 4440 POA BOULEVARD
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (407) 885-8878
FAX (407) 885-8878

PLEASE REPLY TO:

Palm Beach

January 18, 1996

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

900001695379
-01/23/96--01013--011
*****122.50 *****122.50

RE: ANDRUS BREWING COMPANY, INC.
Our Ref. No.: 1620.01

Dear Sir:

Enclosed please find ARTICLES OF INCORPORATION for the above captioned corporation to be filed pursuant to law. Also attached, please find a Designation of Registered Agent along with Check No. 0241 in the amount of \$122.50 to cover the filing fee. Please return a copy of the Articles to this office following filing.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

McHale & Slavin, P.A.

Michael A. Slavin

JAN 24 1996

MAS:n2
Enclosure

RECEIVED
DIVISION OF STATE
CORPORATIONS
JAN 22 AM 8:20

ARTICLES OF INCORPORATION OF,
ANDRUS BREWING COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 8:20

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is ANDRUS BREWING COMPANY, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation is formed for all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 100,000, all of which shall be common shares with a par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address of the principal place of business of the corporation is 2558 Richard Road, Lake Park, FL 33403-1426 and the name of the initial registered agent is Steven A. Cummings, agent of ANDRUS BREWING COMPANY, INC., located at 2558 Richard Road, Lake Park, FL 33403-1426.

ARTICLE VI. DIRECTORS

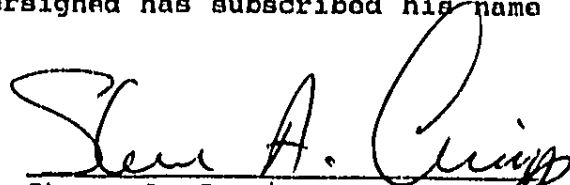
This corporation shall have no directors. The business of the corporation shall be managed by the shareholders.

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

Steven A. Cummings
ANDRUS BREWING COMPANY, INC.
2558 Richard Road
Lake Park, FL 33403-1426

IN WITNESS WHEREOF, the undersigned has subscribed his name
this 21st day of January, 1996.

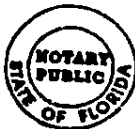

Steven A. Cummings

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st
day of January, 1996, by Steven A. Cummings, who is personally
known to me or who has produced _____ as
identification and who did take an oath.


Notary Public, State of Florida

My Commission expires:



PATRICIA C. DE RAMUS
My Comm Exp. 6/24/98
Bonded By Service Ins
No. CC377527

☒ Personally Known ☐ Other I. D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES
OF OFFICERS AND DIRECTORS

The following is submitted in compliance with §48.091,
Florida Statutes:

ANDRUS BREWING COMPANY, INC. a corporation organizing under
the laws of the State of Florida, with its principal office at 2558
Richard Road, Lake Park, FL 33403-1426, and has named Steven A.
Cummings, agent of ANDRUS BREWING COMPANY, INC., located at 2558
Richard Road, Lake Park, FL 33403-1426, as its agent to accept
service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Steven A. Cummings	President	2558 Richard Road Lake Park, FL 33403-1426

DIRECTORS:

NONE

ANDRUS BREWING COMPANY, INC.

By: Steven A. Cummings
Steven A. Cummings,
President

ACCEPTANCE

I agree as Registered Agent to accept service of process; to
keep the registered office open during prescribed hours; to post my
name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address)
in some conspicuous place in the office as required by law.

By: Steven A. Cummings
Steven A. Cummings
Andrus Brewing Company, Inc.
Registered Agent

P96000007605

Whirling Square Films (Inc.)
5551 Center St.
Jupiter, Fl. 33458
561-748-8641

April 21, 1997

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Amendment of Articles of Incorporation
Andrus Brewing Company, Inc.
EIN 65-0705919

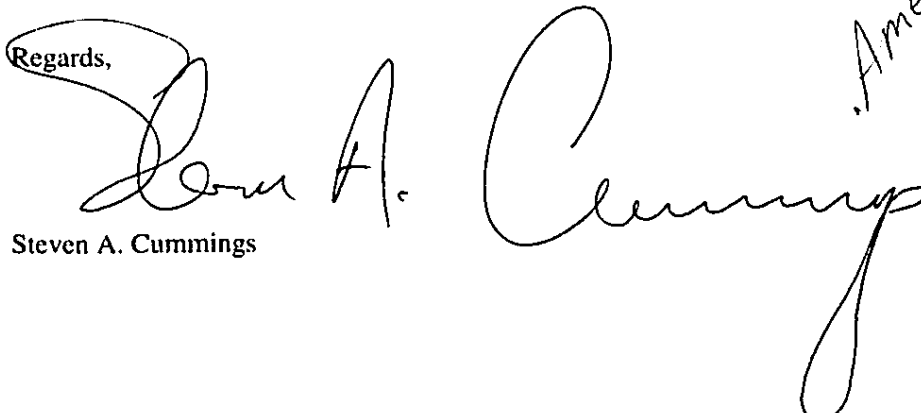
800002158828--6
-04/29/97--01095--009
*****52.50 *****52.50

100002177131--5
-05/13/97--01090--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is the form required to amend the articles of incorporation for "Andrus Brewing Company, Inc." for processing and a check in the amount of \$52.50 for a certified copy of the Amendment. If you have any questions regarding this matter, please do not hesitate to call.

Regards,


Steven A. Cummings

Amendment
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 AM 11:23
MAY 7 1997

Whirling Square Films (Inc.)
5551 Center St.
Jupiter, Fl. 33458
561-748-8641

May 9, 1997

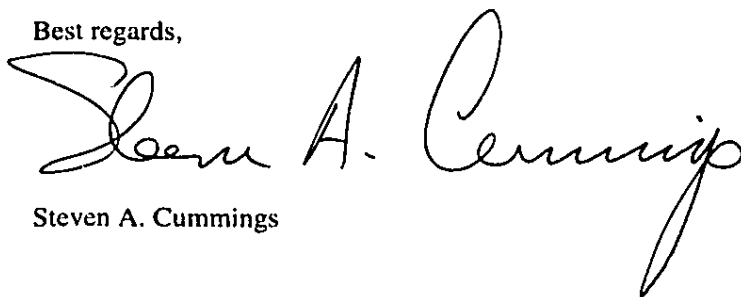
Thelma Lewis
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, Fl. 32314

RF: Amendment of Articles of Incorporation
Andrus Brewing Company, Inc.
EIN 65-0705919

Dear Ms. Lewis

Enclosed is a check in the amount of \$35.00 to process the Articles of Amendment. Thank you for your attention in this matter.

Best regards,

A handwritten signature in cursive script, reading "Steven A. Cummings". The signature is written in dark ink and is positioned above the printed name.

Steven A. Cummings

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 AM 11:23

Andrus Brewing Company, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # ~~246507605~~ # I

The name of said corporation has been changed to the following: Whirling Square Films, INC.

Article # V

Street Address is: 5551 Center St. Jupiter, FL. 33458

Article # VII

The name and address of incorporator is:

STEVEN A. CUMMINGS
Whirling Square Films, INC.
5551 Center St.
Jupiter, FL. 33458

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-21-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of April, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Chairman
Title