(((H9G000013038 0)))

TO: DIVISION OF CORPORATIONS

oalogo 4001

FAX #:

ACCT# :

(904) 922-4001

FROM: KRASNY AND DETIMER

102771002615

CONTACT: ROSEANN WHITNEY OR DALE A. DETTMER

PHONE: (407)723-5646

FAX #:

(407) 768-1147

NAME: HARBOR CITY BREWERY, INC.

AUDIT NUMBER..... H96000013038

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 3
DEL.METHOD.. FAX

CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

TAITATISSEE L'OGIDA

FILEN 96 SEP 18 1 2 F PALLARI NET 1 15 ARTICLES OF INCORPORATION OF HARBOR CITY BREWERY, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is HARBOR CITY BREWERY, INC.

ARTICLE II Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III Purpose

To engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE IV Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

THIS INSTRUMENT PREPARED BY: DALE A. DETTMER, ESO. 780 S. Apollo Boulevard Melbourne, Florida 32901 (407) 723-5646 Bar No. 172988

H96000013038

H9600001303B

This Corporation is not authorized to issue shares in series.

ARTICLE V Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his proreta share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 780 S. Apollo Boulevard, Melbourne, Florida 32901 and the name of the initial registered agent of this Corporation at that address is Dale A. Dettmer. The initial address of the Corporation is 780 S. Apollo Boulevard, Melbourne, Florida 32901.

ARTICLE VII Board of Directors

The initial Board of Directors shall consist of one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successor shall have been elected and qualified is as follows: DALE A. DETIMER, 780 S. Apollo Boulevard, Melbourne, FL 32901

ARTICLE VIII Incorporator

The name and address of the initial incorporator is as

H96000013038

H96000013038

follows: Dale A. Dettmer, Esq., 780 S. Apollo Boulevard, Melbourne, Florido 32901.

ARTICLE IX Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

ARTICLE X
Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne Breyard County, Florida, this late day of Veptember, 1996.

Dale A. Dettmer, Incorporator & Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DALE A. DETTMER, and personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 18th day of September, 1996.

<u>Ousau (6</u> (Notary Public

My Commission Expires:



(Seal)..

150

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000004336 R)))

TO: DIVISION OF CORPORATIONS (904) 922-4000

FAX #:

FROM: KRASNY AND DETIMER

ACCT#:

102771002615

CONTACT: ROSEANN WHITNEY

OR DALE A. DETTMER

PHONE: (407)723-5646

EAX #:

(407)768-1147

NAME: HARBOR CITY BREWERY, INC.

AUDIT NUMBER...... H97000004336

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...O

PAGES.....

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

MAISION OF CORPORATIONS 97 HAR 13 PH 3: 40 RECEIVED

01040, 01029, 80671 60500, 00586, 80



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Merch 13, 1997

BARBOR CITY HRENERY, INC. 780 S. APOLLO BOULEVARD MELBOURNE, PL 32901

SUBJECT: BARBOR CITY BREVERY, INC. EEF: P96000077662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refer the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the properer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Sax membership number.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1806, Plorida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linds Stitt Corporate Specialist FAX Aud. #: E97000004336 Letter Wumber: 197200012943

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82814

OΤ



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Scoretary of State

Merch 14, 1997

MARGOR CITY BRINGRY, INC. 780 S. APOLLO BOULEVARD MILBOURNE, PL 32801

SUBJECT: MARBOR CITY BREWART, INC.

REF: F96000077662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refer the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt Corporate Specialist FAX Aud. #: E97000004336 Letter Number: 697A00013078

Division of Corporations - P.O. BOX 6327 - Tallahassee, Plorida 32814

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

HARBOR CITY BREWERY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

ARTICLE 1 Name

The name of this corporation is STORAGE DEPOT USA, INC.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 13th day of March, 1997, in the manner prescribed by the Florida General Corporation Act.

Dated this 13 day of March, 1997.

HARBOR CITY BREWERY, INC.

1 1 1

 $A \wedge I \wedge$

By: Che M (X)

Attest:

James M. Kausman, Secretary

STATE OF FLORIDA COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, JAMES M. KAUFMAN, President and Secretary of HARBOR CITY BREWERY, INC., a Florida corporation, and who is personally known to me, acknowledged that he executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Melbourne, Plorida, this day of March, 1997.

Notary Public

My Commission Expires:
PREPARED BY:
Dale A. Dettmer, Esq.
780 S. Apollo Blyd
Melbourne, FL 32901.
Bar 172388

My COMMISSION & COSTINATION
MY COMMISSION & COSTINA EXPRES

**COORT 18, 2003

MUNICIPAL TOWN MAN MEMBERS, TAX

H97000004336