

P96000088468

10/28/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

013 82 1677 P:01/03

9:33 AM

((H96000015107 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FISHER & SAULS, P.A.
CONTACT: HEIDI S LLOYD
PHONE: (813)822-2033

ACCT#: 076666001271

FAX #: (813)822-1633

NAME: YBOR CITY BREWING COMPANY, INC.

AUDIT NUMBER.....H96000015107

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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>:

Menu: <Ctrl R-Shift>

19200 7E1

ANSI

Online

RECEIVED

96 OCT 28 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/28/96
H

FILED
96 OCT 28 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

796A-49576

ARTICLES OF INCORPORATION

OF

YBOR CITY BREWING COMPANY, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is YBOR CITY BREWING COMPANY, INC., and its principal office or mailing address is 2205 North 20th Street, Tampa, FL 33605.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of .10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2205 North 20th Street, Tampa, FL 33605, and the name of the initial registered agent is Humberto Perez.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME

Humberto Perez

ADDRESS2205 North 20th Street
Tampa, FL 33605

Prepared by:
Robert Kapusta, Jr.
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
813/822-2033
FBN 441538

H96000015107 1

FILED
96 OCT 28 11:55
STATE

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAMEADDRESS

Humberto Perez

2205 North 20th Street
Tampa, FL 33605ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of October, 1996.



Humberto Perez

"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 25th day of October, 1996.


Humberto Perez, Registered Agent