

P9900010 3728

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003056948--9

-12/01/99--01001--001

*****78.75 *****78.75

1- BREWBABY INC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 NOV 30 PM 4:42
RECEIVED
99 NOV 30 PM 3:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

T. SMITH NOV. 30 1999

ARTICLES OF INCORPORATION

OF

BREWBABY, INC.

ARTICLE I

**CORPORATE NAME, INITIAL PRINCIPAL OFFICE,
AND MAILING ADDRESS**

The name of this Corporation is BREWBABY, INC. The initial principal office and mailing address of the Corporation is c/o Lisa L. Smithson, 877 Executive Center Drive West, Suite #303, St. Petersburg, Florida 33702.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of any property of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

FILED
99 NOV 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common voting stock with a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Corporation is Lisa L. Smithson, and the street address of the initial registered office of the Corporation is 877 Executive Center Drive West, Suite #303, St. Petersburg, Florida 33702.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The name and address of the initial member of the Board of Directors of this Corporation is:

Lisa L. Smithson	877 Executive Center Drive West
	Suite #303
	St. Petersburg, FL 33702

ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

These Articles of Incorporation may be amended by the Board of Directors, without action of the shareholders, for matters specified by law that do not affect the substantive rights of the shareholders of the Corporation. If no shares have been issued, the power to amend these Articles of Incorporation may be exercised as provided by law by the Board of Directors.

Following the filing of these Articles of Incorporation, the Board of Directors, by appropriate action, shall adopt Bylaws for the Corporation. The power to adopt, alter, amend or repeal the Bylaws may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Any Bylaws adopted by the Board of Directors or the shareholders may be

altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

ARTICLE IX

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

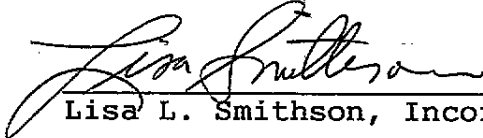
ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles are:

Lisa L. Smithson 877 Executive Center Drive West
Suite #303
St. Petersburg, FL 33702

IN WITNESS WHEREOF the undersigned executed these Articles of Incorporation on November 29, 1999.



Lisa L. Smithson, Incorporator

ACKNOWLEDGMENT


STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, on this 29th day of November, 1999, personally appeared LISA L. SMITHSON, who is personally known to me, and she acknowledged before me that she executed the foregoing Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.



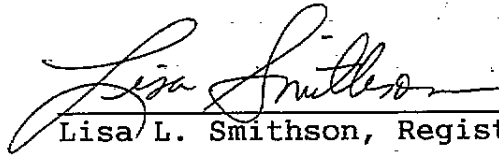
Jo Claire Spear
My Commission CC767103
Expires October 5, 2002



Jo Claire Spear, Notary Public
State of Florida
Serial No.: CC767103
My commission expires: 10/5/02
(Notary Seal)

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the foregoing Articles of Incorporation, 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.



Lisa L. Smithson, Registered Agent

Date: November 29, 1999

FILED
99 NOV 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA