

F9500004031

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

600001522768
-06/26/95--01025--013
*****70.00 *****70.00

SUBJECT: Brau & Brunnen U.S.A. Ltd.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-12981

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gunter Graefenhain
(Name of Person)
Brau & Brunnen U.S.A. Ltd.
(Firm/Company)
1333 W. 120th Ave., #110
(Address)
Westminster, CO 80234
(City, State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Gunter Graefenhain or Kathi Donahue (303) 280 - 1525
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

June 26, 1995

Sandra B. Mortham
Secretary of State

GUNTER GRAEFENHAIN
BRAU & BRUNNEN U.S.A. LTD.
1333 W. 120TH AVE., #110
WESTMINSTER, CO 80234

SUBJECT: BRAU & BRUNNEN U.S.A., LTD.
Ref. Number: W95000012981

We have received your document for BRAU & BRUNNEN U.S.A., LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 095A00031212

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Brau & Brunnen U.S.A., Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Colorado 3. 84 1185 703
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/16/91 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.))

7. 1333 W. 120th Ave., #110
Westminster, CO 80234
(Current mailing address)

8. Imports of Malt Liquor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: L. Boyd Davis

Office Address: 680 St. Johns Ct

Winter Park, Florida, 32792
(Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

L. Boyd Davis
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gunter Graefenhain

Address: 4841 W. 103rd Avenue

Westminster, CO 80030

Vice President: _____

Address: _____

Secretary: Tina Graefenhain

Address: 4841 W. 103rd Avenue

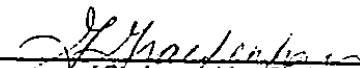
Westminster, CO 80030

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gunter Graefenhain
President
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

BRAU & BRUNNEN U.S.A., LTD.
(COLORADO CORPORATION)

file # 911092798 was filed in this office on NOVEMBER 16, 1991, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: JULY 25, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Victoria Buckley

SECRETARY OF STATE