

F05000003878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

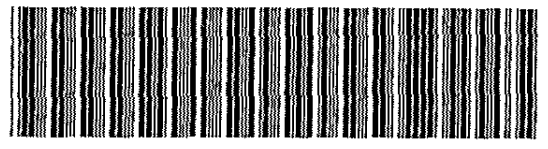
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000056094900

06/29/05--01022--019 \*\*87.50

WR 07/06/05

FILED  
05 JUN 29 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ep

**TRANSMITTAL LETTER**

**TÓ:** Registration Section  
Division of Corporations

**SUBJECT:** PHOENIX BEVERAGES, INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

GREGORY BRAYMAN  
(Name of Person)

PHOENIX BEVERAGES, INC  
(Firm/Company)

37-88 REVIEW AVENUE  
(Address)

LONG ISLAND CITY NY 11101  
(City/State and Zip code)

05 JUN 29 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

For further information concerning this matter, please call:

Richard Kapp at ( 718 ) 609-7407  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. PHOENIX BEVERAGES, INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-2597706  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/02/1982 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 37-88 REVIEW AVENUE LONG ISLAND CITY NEW YORK  
(Principal office address)

37-88 REVIEW AVENUE LONG ISLAND CITY NY 11101  
(Current mailing address)

FILED  
05 JUN 29 1987  
PM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. IMPORTER OF BEVERAGES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: HARRIET BRAYMAN GRUBER

Office Address: 11102 CLOVERLEAF CIRCLE

BOCA RATON, Florida 33428  
(City) (Zip code)

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.

Harriet Brayman Gruber  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**FILED**  
05 JUN 29 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: ROD BRAYMAN

Address: 150 BIRCH DRIVE EAST HILLS NY 11576

Vice President: GREGORY BRAYMAN

Address: 28 LAIGHT STREET APT #40 NEW YORK NY 10013

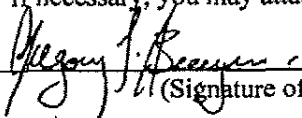
Secretary: JOHN CROWLEY

Address: 343 LITTLE CLOVE ROAD STATE ISLAND NY 10301

Treasurer: JOHN CROWLEY

Address: SAME AS ABOVE

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. GREGORY BRAYMAN  
(Typed or printed name and capacity of person signing application)

— ADDENDUM —

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**FILED**  
05 JUN 29 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

~~VICE PRESIDENT~~ **PRESIDENT** Laura Brito

Address: 82-17 PENELOPE AVENUE MIDDLEVILLE NY 11379

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

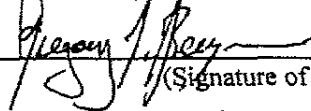
~~VICE PRESIDENT~~ **SECRETARY** LEE BATTLE

Address: 130-26 218 STREET LAWRELTON NY 11413

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

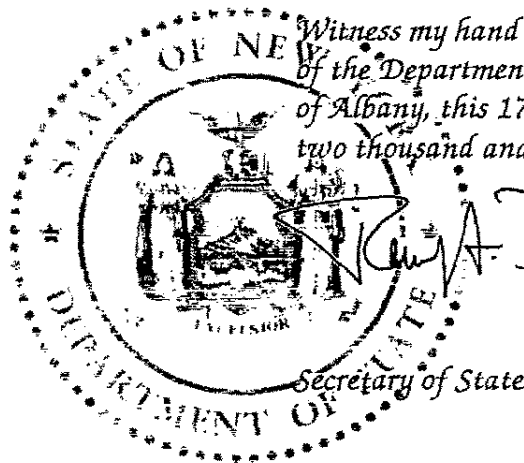
14. GREGORY BRAYMAN  
(Typed or printed name and capacity of person signing application)

State of New York | ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of PHOENIX BEVERAGES, INC. was filed on 03/02/1982, under the name of BRAY PHOENIX BEVERAGES INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BRAY PHOENIX BEVERAGES INC., changing its name to PHOENIX BEVERAGES, INC., was filed 02/09/1983.

\*\*\*



200506200235 44

05 JUN 29 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED