F 11000001596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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4/13/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Consolidated Commercial Controls, 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," or "Certificate of Good Standing" 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:

John McDermott
Name of Person

Consolidated Commercial Controls, Inc.
Firm/Company

607 W. Dempster St.
Address

Mount Prospect, IL 60056
City/State and Zip code

jmcdermott@allpointsfps.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Marley at (888) 800-9573
Name of Person — Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Enclosed is a check for the following amount:

- [x] $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. Consolidated Commercial Controls, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

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

2. DE
(State or country under the law of which it is incorporated)

3. 20-4730656
(FEI number, if applicable)

4. 04/19/2006
(Date of incorporation)

5. PERPETUAL
(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. 607 W. Dempster St. - Mount Prospect, IL 60056 US
(Principal office address)

607 W. Dempster St. - Mount Prospect, IL 60056 US
(Current mailing address)

8. Distribution and sale of food service equipment, parts, supplies and accessories
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Florida Incorporator

Office Address: 619 Cattlemen Road - Suite O11

Sarasota, Florida 34232
(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.

____
(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:

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A. DIRECTORS

Chairman: Ted C. Nark

Address: 1800 Larimer Street, Suite 2200
Denver, Colorado 80202

Vice Chairman: Stewart A. Fisher

Address: 1800 Larimer Street, Suite 2200
Denver, Colorado 80202

Director: Bennett Thompson

Address: 1800 Larimer Street, Suite 2200
Denver, Colorado 80202

Director: John M. Hanby

Address: 607 W. Dempster St.
Mount Prospect, IL 60056 US

B. OFFICERS

President: John M. Hanby

Address: 607 W. Dempster St.
Mount Prospect, IL 60056 US

Vice President: Stewart Fisher

Address: 1800 Larimer Street, Suite 2200
Denver, Colorado 80202

Secretary: Bennett Thompson

Address: 1800 Larimer Street, Suite 2200, Denver, Colorado 80202

Treasurer: Bennett Thompson

Address: 1800 Larimer Street, Suite 2200, Denver, Colorado 80202

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

13. John M. Hanby
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John Hanby - President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED COMMERCIAL CONTROLS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2011.

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Jeffrey W. Bullock, Secretary of State

4134912 8300

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AUTHENTICATION: 8641043

DATE: 03-22-11

You may verify this certificate online at corp.delaware.gov/authver.shtml