

F96000000750

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100001715251
-02/15/96--01013--003
***3600.00 ***3600.00

200001702852
-01/31/96--01069--026
****35.00 ****35.00

200001702852
-01/31/96--01069--027
****35.00 ****35.00

Island Oasis Frozen Cocktail Co., Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

☐ Certified Copy

☐ Photo Copies

☐ Fict. Name

☐ CUS

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☐ After 4:30

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Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1-31
3pm

PLEASE RETURN EXTRA COPIES
FILE STAMPED

W96-2399
P.365



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

January 31, 1996

CT CORP

SUBJECT: ISLAND OASIS FROZEN COCKTAIL CO., INC.
Ref. Number: W96000002399

56 JAN 31 PM 11:50

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for ISLAND OASIS FROZEN COCKTAIL CO., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins

Senior Corporate Section Administrator

Letter Number: 696A00004309

Hart -
Check is attached
Please back date to
1-31-96 Thank you!

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Island Oasis Frozen Cocktail Co., 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. Massachusetts

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

3. 04-2818962

(FEI number, if applicable)

4. October 1, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 2, 1993

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. P.O. Box 769, Walpole, Massachusetts 02081

(Current mailing address)

8. Sale of frozen non-alcoholic cocktail mixes and ice shaver blender machines.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

MARK HENNESSEY
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS

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: J. Michael Herbert

Address: 107 Norfolk Street

Walpole, Massachusetts 02081

Vice Chairman: _____

Address: _____

Director: Joseph Cunnane

Address: 107 Norfolk Street

Walpole, Massachusetts 02081

Director: J. Edward Herbert

Address: 107 Norfolk Street

Walpole, Massachusetts 02081

B. OFFICERS

President: J. Michael Herbert

Address: 107 Norfolk Street

Walpole, Massachusetts 02081

Vice President: Joseph Cunnane

Address: 107 Norfolk Street

Walpole, Massachusetts 02081

Secretary: J. Michael Herbert

Address: 107 Norfolk Street

Walpole, Massachusetts 02081

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DIVISION
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Treasurer: _____

Address: _____

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

13.

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

14. J. Michael Herbert, President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
96 JAN 31 PM 11:50



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 25, 1996

TO WHOM IT MAY CONCERN:

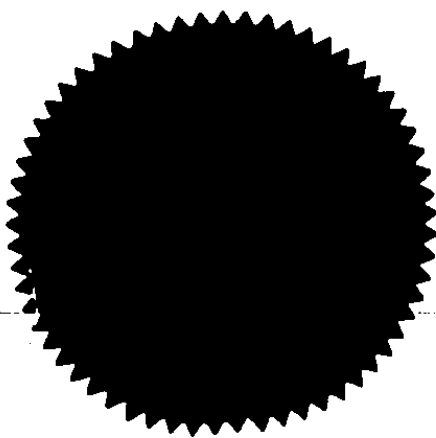
I hereby certify that according to the records of this office

Island Oasis Frozen Cocktail Co., Inc.

is a domestic corporation organized on **October 1, 1983**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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CORPORATIONS
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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

JBM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.