

Document Number Only

F990000003627

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002931108--3

-07/14/99--01019--026
*****70.00 *****70.00

Fordcraft Equipment Company, Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 14 PM 3:00

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7/14

- ☒ Profit
- ☐ NonProfit
- ☒ Limited Liability Company
- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Limited Liability Partnership
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- ☒ Walk In
- ☐ Mail Out
- ☐ Amendment
- ☐ Dissolution/Withdrawal
- ☐ Annual Report
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Thanks, Melanie ☺

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TALLAHASSEE, FLORIDA

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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. Foodcraft Equipment Company, Incorporated
(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. Delaware
(State or country under the law of which it is incorporated)
3. pending
(FEI number, if applicable)
4. May 25, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 599 South Stratford Road, Winston-Salem, North Carolina 27103-1876
(Current mailing address)
8. Distributor of food servie equipment and supplies
(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

Margaret E. Routzahn

(Registered agent's signature) (Officer)
MARGARET E. ROUTZAHN
Special Assistant Secretary

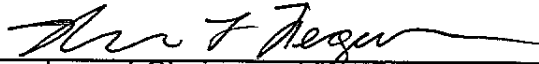
(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

Treasurer: _____

Address: _____

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. Thomas Ferguson, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE FLORIDA

Foodcraft Equipment Company, Incorporated

LIST OF OFFICERS & DIRECTORS

Thomas Ferguson: Director, Chairman of the Board, Vice President, Secretary & Treasurer
c/o Bradford Ventures
1 Rockefeller Plaza, Suite 1722
New York, NY 10020

Jack Kroustalis: Chief Executive Officer
c/o Bradford Ventures
1 Rockefeller Plaza, Suite 1722
New York, NY 10020

Harry Gallins: President
c/o Bradford Ventures
1 Rockefeller Plaza, Suite 1722
New York, NY 10020

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State of Delaware
Office of the Secretary of State

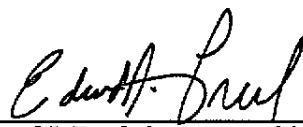
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOODCRAFT EQUIPMENT COMPANY, INCORPORATED" 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 NINTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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99 JUL 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA





Edward J. Freel, Secretary of State

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AUTHENTICATION: 9855912

DATE: 07-09-99