

F98000001774

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: REFRESHMENTS INTERNATIONAL, 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:

300002465743--6
-03/24/98--01007--001
*****70.00 *****70.00

JAMES R. SOWERS, PRESIDENT
(Name of Person)

REFRESHMENTS INTERNATIONAL, INC.
(Firm/Company)

PO BOX 953
(Address)

ROLLA, MISSOURI 65402-0953
(City/State/Zip)

W98-6455

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 12:21
LL
3/30

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

JAMES R. SOWERS at (573) 364-6634
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1998

JAMES R. SOWERS, PRESIDENT
REFRESHMENTS INTERNATIONAL, INC.
PO BOX 953
ROLLA, MO 65402-0953

SUBJECT: REFRESHMENTS INTERNATIONAL, INC.
Ref. Number: W98000006455

We have received your document for REFRESHMENTS INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your answer in line six is unclear:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 698A00015579



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1998

JAMES R. SOWERS, PRESIDENT
REFRESHMENTS INTERNATIONAL, INC.
PO BOX 953
ROLLA, MO 65402-0953

SUBJECT: REFRESHMENTS INTERNATIONAL, INC.
Ref. Number: W98000006455

We have received your document for REFRESHMENTS INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your answer in line six is unclear:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 698A00015579

**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. REFRESHMENTS INTERNATIONAL, 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. MISSOURI 3. 43-1424893
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 24, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (would like to begin 04/15/98)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO BOX 953 616 PINE STREET
ROLLA, MISSOURI 65402-0953
(Current mailing address)

8. MANUFACTURE SOFT FROZEN DESSERT BEVERAGES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

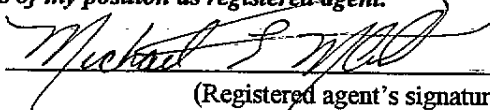
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MICHAEL E. MC CABE

Office Address: 1226 Commons Ct
Clermont, Florida, 34711
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 12:21

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

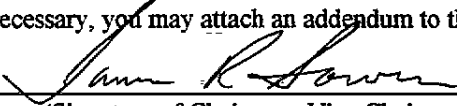
Chairman: JAMES R. SOWERS
Address: 16080 STATE HIGHWAY Y, PO BOX 1884, ROLLA, MISSOURI 65402
Director
Vice Chairman: JACK L. BURGER, JR.
Address: 5203 CASBURY
SAN ANTONIO TX 78279
Director: STEPHEN G. ENGLAND
Address: 1652 LADERA TRAIL
DAYTON OH 45459
Director: MICHAEL R. LANDERS
Address: 29985 MONTICELLO
LAGUNA NIGUEL 92677

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 12:21

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAMES R. SOWERS
Address: 16080 STATE HIGHWAY Y
ROLLA, MISSOURI 65401
Vice President: STEPHEN G. ENGLAND
Address: 1652 LADERA TRAIL
DAYTON OH 45459
Secretary: JACK L. BURGER, JR.
Address: 5203 CASBURY
SAN ANTONIO TX 78279
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. JAMES R. SOWERS, PRESIDENT
(Typed or printed name and capacity of person signing application)

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: MICHAEL R. LANDERS

Address: 29985 MONTICELLO

LAGUNA NIGUEL, CALIFORNIA 92677

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 12:21

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

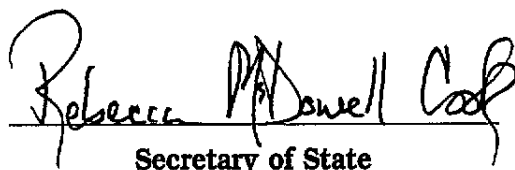
98 MAR 30 PM 12:21

DIVISION OF CORPORATIONS

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT REFRESHMENTS INTERNATIONAL, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 24TH DAY OF JULY, 1986, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 6TH DAY OF MARCH, 1998.


Secretary of State

