

F0000000280
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Rich's Tropical Gourmet Ices, 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:

Richard Keller

(Name of Person)

500003097545--7

-01/13/00--01049--008

*****78.75 *****78.75

Rich's Tropical Gourmet Ices, Inc.

(Firm/Company)

2773 Windswept Dr. Bldg 20 Apt 106

(Address)

Lantana, Florida 33462

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 13 AM 8:41

FILED

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

Richard Keller

(Name of Person)

at (561) 588-5104

(Area Code & Daytime Telephone Number)

mtu
1/18

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. Rich's Tropical Gourmet Ices, 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. Illinois 3. 5981-299-8
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb, 20, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. Dune Deck Gift Shop, 100 Ocean Blvd. Lantana, Fla. 33462
(Principal office address)
- b. Richard Keller 2773 Windswept Dr. Bldg 20, Apt 106
Lantana, Fla. 33462
(Current mailing address)
8. Gift Shop
(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: Denise Bleau, P.A.
- Office Address: 400 South Dixie Highway, Suite 420
Boca Raton, Florida 33432
(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.

Denise Bleau

(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
JAN 13 AM 8:41
SECRETARY OF STATE
ALLAN ROSE FLORES
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard Keller

Address: 100 Ocean Blvd. Lantana, Fla. 33462

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Keller

Address: 100 Ocean Blvd. Lantana, Fla. 33462

Vice President: Louise Keller

Address: 100 Ocean Blvd. Lantana, Fla. 33462

Secretary: Richard Keller

Address: Same as above

Treasurer: Louise Keller

Address: Same as above

FILED
JAN 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

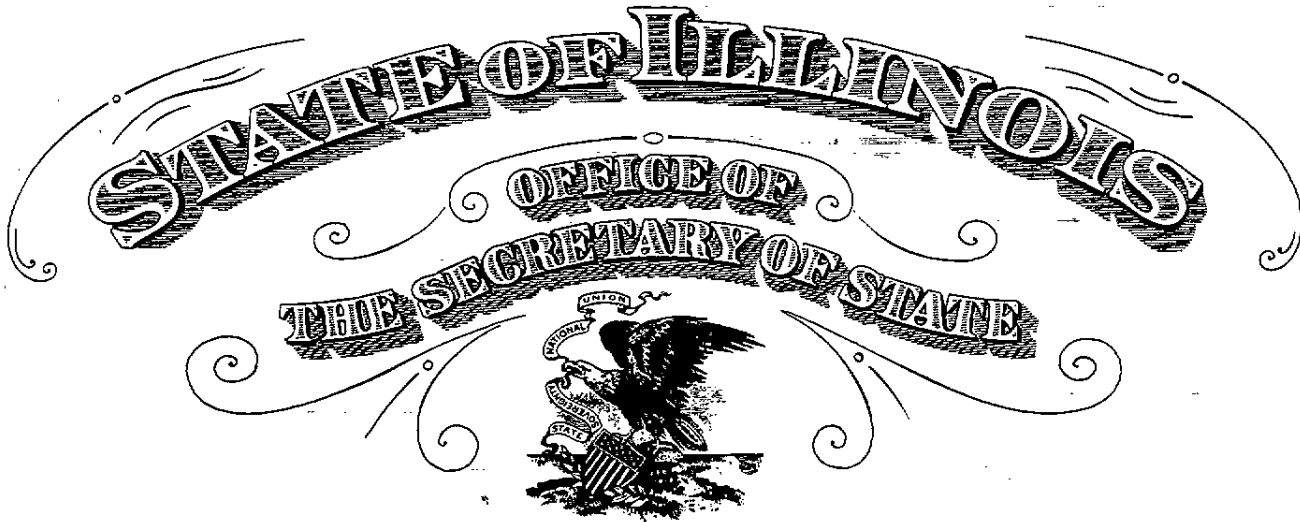
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Chairman Richard Keller

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



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois do hereby certify that RICH'S TROPICAL GOURMET ICES, INC. DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 20, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
00 JUN 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 22ND
day of DECEMBER 1999 A.D.

Jesse White

SECRETARY OF STATE