

F00000003565

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100003302621--1

-06/23/00--01049--005

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Pepsi Bottling Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/23

☐ Mail out

☐ Will wait

☒ Photocopy Stamped

☐ Certified Copy

☐ Certificate of Status

00 JUN 23 PM 1:18

00 JUN 23 AM 11:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
TALLAHASSEE, FL 06024

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3K
6/23
Examiner's Initials

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:

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1. The Pepsi Bottling Group, 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. Delaware

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

3. 13-4038356

(FEI number, if applicable)

4. January 6, 1999

(Date of Incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 1 Pepsi Way, Somers, New York 10589-2201

(Current mailing address)

8. To engage in any lawful act or activity.

(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

Florida, 32301

(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.

Geraldine J. Jorda
(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 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: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

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

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The Pepsi Bottling Group, Inc. Directors

Linda G. Alvarado
Alvarado Construction
1266 Santa Fe Drive
Denver, CO

Barry H. Beracha
The Earthgrains Company
8400 Maryland Avenue
Clayton, MO 63105

John T. Cahill
1 Pepsi Way
Somers, New York 10589

Thomas W. Jones
SSB City Asset Management Group
Greenwich Street
New York, New York 10013

Thomas H. Kean
Drew University
36 Madison Avenue
Madison, New Jersey 07940

Ms. Susan D. Kronick
Burdines
22 East Flagler Street
Miami, FL 33131

Robert F. Sharpe, Jr.
PepsiCo, Inc.
700 Anderson Hill Road
Purchase, New York 10577

Karl M. von der Heyden
PepsiCo, Inc.
700 Anderson Hill Road
Purchase, New York 10577
SS#197-32-7662

Craig E. Weatherup
1 Pepsi Way
Somers, New York 10589

Exhibit A
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OFFICERS OF THE PEPSI BOTTLING GROUP, INC.

Name	Title	Address
Craig E. Weatherup	Chairman of the Board and Chief Executive Officer	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
John T. Cahill	Executive Vice President and Chief Financial Officer	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
Pamela C. McGuire	Senior Vice President, General Counsel and Secretary	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
Peter A. Bridgman	Senior Vice President and Controller	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
Kevin L. Cox	Senior Vice President and Chief Personnel Officer	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
Eric J. Foss	Senior Vice President, U.S. Sales and Field Operations	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
Gary K. Wandschneider	Senior Vice President, Operations	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
Shawn Dunn	Senior Vice President, Finance	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
Steven M. Rapp	Vice President, Deputy General Counsel and Assistant Secretary	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
Regina Allegretti-Davenport	Vice President, Associate General Counsel and Assistant Secretary	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
Christopher Langhoff	Vice President and Treasurer	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
Jude Lemke	Vice President, Tax	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589
David Kasiarz	Vice President, Compensation, Benefits and Risk	The Pepsi Bottling Group, Inc. 1 Pepsi Way Somers, NY 10589

Exhibit B
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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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 "THE PEPSI BOTTLING GROUP, 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 TWENTIETH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE PEPSI BOTTLING GROUP, INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0508621

DATE: 06-20-00

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DIVISION OF CORPORATIONS
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