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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10 / 6

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

Corporation(s) Name

W.H. Reynolds Distributions, Inc.

FILED
OCT -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit
☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal
☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ Arts/ameds/mergers ☐ Other-See Above
☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield
Thank You!

5/10/6

**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. W.H. Reynolds Distributor, 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 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 2000 5. Perpetual
(Date of incorporation) (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. 4842 N. Renellie Drive
Tampa, FL 33614
(Current mailing address)
8. Food service equipment and supply business
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System

Anne E. Diamond
(Registered agent's signature)

Anne E. Diamond
Secretary

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: _____

Address: _____

Director
~~Vice Chairman~~ Ronald L. Bane

Address: 8360 East Via de Ventura, Suite L200

Scottsdale, AZ 85258

Director: David S. Evans

Address: 190 South LaSalle Street, Suite 2830

Chicago, IL 60603

Director: Ronald D. Wray

Address: 190 South LaSalle Street, Suite 2830

Chicago, IL 60603

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

President: Eugene O. Lee

Address: 4842 N. Renellie Drive

Tampa, FL 33614

Vice President: John Scherer

Address: 8360 East Via de Ventura, Suite L200

Scottsdale, AZ 85258

Secretary/VicePresident Ronald D. Wray

Address: 190 South LaSalle Street, Suite 2830

Chicago, IL 60603

Chief Executive Officer
~~Treasurer~~ Ronald L. Bane

Address: 8360 East Via de Ventura, suite L200

Scottsdale, AZ 85258

See Attachment

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

13. Ronald D. Wray
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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TALLAHASSEE, FLORIDA

W.H. REYNOLDS DISTRIBUTOR, INC.

Attachment to Florida Application of Authority

B. OFFICERS

Vice President: Stephen Howze

Address: 4842 N. Renellie Drive
Tampa, FL 33614

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

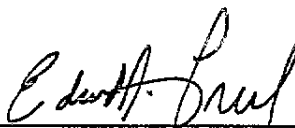
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W.H. REYNOLDS DISTRIBUTOR, 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 FIFTH DAY OF OCTOBER, A.D. 2000.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3278573 8300

AUTHENTICATION: 0718583

001504095

DATE: 10-05-00