

F 000000006793

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Aramatic Refreshment Services, 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:

Mitchell T. McRae, Esq.

(Name of Person)

Mitchell T. McRae, P.A.

(Firm/Company)

6274 Linton Boulevard, Suite 100

(Address)

Delray Beach, FL 33484

(City/State and Zip code)

For further information concerning this matter, please call:

700003489637--6  
-12/06/00--01083--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Mitchell T. McRae, Esq. at ( 561 ) 638-6600  
(Name of Person) (Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC -7 PM 4:06

FILED

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6p

LAW OFFICES  
MITCHELL T. McRAE, P.A.  
THE ADDISON  
6274 LINTON BOULEVARD, SUITE 100  
DELRAY BEACH, FLORIDA 33484  
TELEPHONE (561) 638-6600  
FACSIMILE (561) 638-6617  
www.mcraelawfirm.com

MITCHELL T. McRAE  
ANNA M. McRAE  
CATHERINE E. PELLIZZARI

December 1, 2000

**Via UPS Overnight Delivery**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

FILED  
00 DEC -7 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Aramatic Refreshment Services, Inc., a New York corporation

Dear Sir or Madam:

Enclosed for filing please find the following:

1. Melvin & Melvin, LLP check 019680 in the amount of \$87.50 representing cost of filing, fee, certificate of status and one certified copy;
2. Transmittal letter;
3. Original Certificate of Corporate Status dated November 10, 2000 issued by the State of New York Department of State; and
4. Original and one copy of the Application by Foreign corporation for authorization to transact business in Florida.

Please file the Application forthwith and return to us a certified copy and certificate of status verifying same. A return UPS overnight envelope is enclosed for that purpose.

**Please contact me immediately at (561)638-6600 if we cannot receive the requested return items by Wednesday, December 6, 2000.**

Thank you.

Very truly yours,

MITCHELL T. McRAE, P.A.

By: 

Anna M. McRae

Enclosure(s)

cc: Richard Storto, Esquire via fax

12/07/2000 15:59 FAX 315 479 7612

MELVIN & MELVIN LLP.

002/002

DEC-07-00 09:51PM FROM-MITCHELL T MCRAE P A

2416617

T-034 P.02/02 F-844

**ARTHUR J. DARROW**  
595 S.W. 13th Terrace  
Pompano Beach, Florida 33069

December 7, 2000

Lee Rivers  
Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Aramatic Refreshment Services of Florida, Inc.

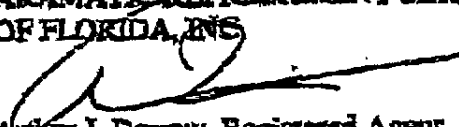
Dear Mr. Rivers:

As registered agent of Aramatic Refreshment Services of Florida, Inc., I hereby certify that said corporation is not going to be reinstated and it hereby releases its corporate name.

Thank you.

Very truly yours,

**ARAMATIC REFRESHMENT SERVICES  
OF FLORIDA, INC.**

  
Arthur J. Darrow, Registered Agent  
with full Power of Attorney

**FILED**  
00 DEC -7 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

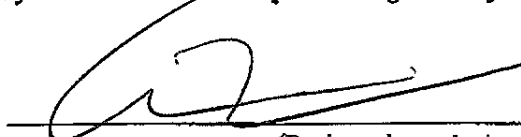
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Aramatic Refreshment Services, 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. New York 3. 16-0986901  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 7, 1971 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. 595 S.W. 13th Terrace, Pompano Beach, Florida 33069  
(Principal office address)  
same  
(Current mailing address)
8. General 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: Arthur J. Darrow  
Office Address: 595 S.W. 13th Terrace  
Pompano Beach, Florida 33069  
(City) (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**  
00 DEC -7 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Arthur J. Darrow

Address: 595 S.W. 13th Terrace

Pompano Beach, FL 33069

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Arthur J. Darrow

Address: 595 S.W. 13th Terrace

Pompano Beach, FL 33069

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Michael Gehm

Address: 6838 Ellicott Drive, East Syracuse, NY 13057

Treasurer: Michael Gehm

Address: 6838 Ellicott Drive, East Syracuse, NY 13057

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. Arthur J. Darrow, Chairman

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

FILED  
00 DEC -7 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**State of New York** | **ss:**  
**Department of State**

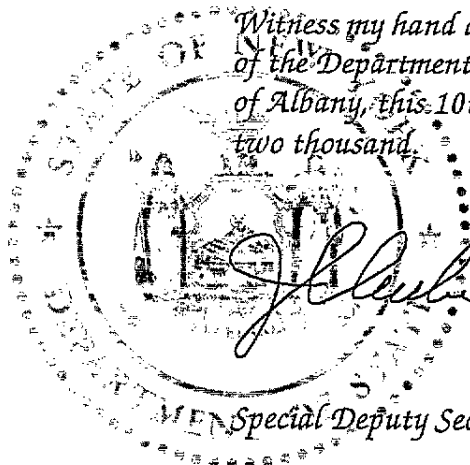
I hereby certify, that the Certificate of Incorporation of ARAMATIC REFRESHMENT SERVICES, INC. was filed on 10/07/1971, under the name of ARAMATIC COFFEE SYSTEMS OF SYRACUSE, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ARAMATIC COFFEE SYSTEMS OF SYRACUSE, INC., changing its name to ARAMATIC REFRESHMENT SERVICES, INC., was filed 10/07/1988.

The Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of November  
two thousand



*[Signature]*  
Special Deputy Secretary of State

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**FILED**  
00 DEC -7 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA