

F01000003092

FILED
01 JUN 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Jaret International (CS) Inc.

9000004397409--7
-06/11/01--01068--025
*****78.75 *****78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
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☒ Foreign

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☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA
☐ UCC

☒ Certified Copy

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☐ Call When Ready
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6/11/01

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nk

Order#: 4507499

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Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. JARET INTERNATIONAL (CS) 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. 13-3920701

(FEI number, if applicable)

4. December 5, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon acceptance of this application.

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

7. 2385 Executive Center Drive, Suite 150

Boca Raton, Florida 33431

(Current mailing address)

8. To transact business in accordance with the certificate of incorporation and bylaws of the company.

(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

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(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: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Please see the attached addendum.Address: _____

Director: _____

Address: _____
_____**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Please see the attached addendum.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 of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lisa Dalfonso, Assistant Secretary

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

JARET INTERNATIONAL (CS) INC.**List of Directors and Officers****Directors:**

Rinaldo Alfinito
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Greg Barratt
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Officers:

Greg Barratt
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Robert C. Nofall
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Neil Noden
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Charles Huntley
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Paul Jakubek
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Mike Walsh
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Shari Hosaki
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Title

President

**Senior Vice President, Human
Resources Americas Region -
Confectionery, Vice President
Finance and Operations**

**Vice President Information
Technology**

Vice President

Vice President

Vice President

Secretary

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TALLAHASSEE, FLORIDA

Officers (continued):

Lisa Dalfonso
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Doug Kling
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Steve Bruner
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Paul Sullivan
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Saquib Khan
2385 Executive Center Drive, Suite 150
Boca Raton, Florida 33431

Title

Assistant Secretary

Director, Marketing

Director, National Sales

Director, Marketing – Canada

**Director, Logistics & Supply
Management**

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TALLAHASSEE, FLORIDA

State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JARET INTERNATIONAL (CS) 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 FOURTH DAY OF JUNE, A.D. 2001.

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

FILED
01 JUN 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2691006 8300

AUTHENTICATION: 1169880

010267286

DATE: 06-04-01