

CT CORPORATION SYSTEM

F01000003445

CORPORATION(S) NAME

J.J. Taylor Distributing Ft. Myers-Naples, Inc.

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FILED
01 JUN 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/28/01--01033--025
*****78.75 *****78.75

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/28/01

Order#: 4618361

Ref#: _____

Amount: \$ _____

F01-3445
JK

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUN 28 AM 11:01

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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

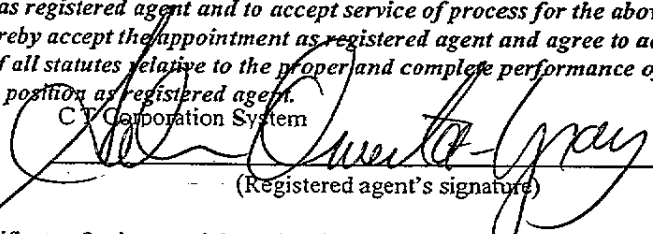
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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.

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TALLAHASSEE, FLORIDA

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1. J.J. Taylor Distributing Ft. Myers-Naples, 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. 65-1100950
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 9, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon the filing of this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Golden Bear Plaza, 11780 U.S. Highway #1, Suite 204
North Palm Beach, FL 33408
(Current mailing address)
8. To engage in the distribution of malt beverages and any other lawful activity permitted
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
to corporations qualified to do business in the 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
(Registered agent's signature) **SALYNA AMENTA-GRAY**
SPECIAL ASSISTANT 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: John J. Taylor, Jr.

Address: c/o J.J. Taylor Distributing Ft. Myers-Naples, Inc.

11780 U.S. Highway #1, Suite 204, North Palm Beach, FL 33408

Director: John J. Taylor III

Address: c/o J.J. Taylor Distributing Ft. Myers-Naples, Inc.

11780 U.S. Highway #1, Suite 204, North Palm Beach, FL 33408

Director: Henri J. DesPlaines

Address: c/o J.J. Taylor Distributing Ft. Myers-Naples, Inc.

11780 U.S. Highway #1, Suite 204, North Palm Beach, FL 33408

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

President: John J. Taylor III

Address: c/o J.J. Taylor Distributing Ft. Myers-Naples, Inc.

11780 U.S. Highway #1, Suite 204, North Palm Beach, FL 33408

Executive

Vice President: Henri J. DesPlaines

Address: c/o J.J. Taylor Distributing Ft. Myers-Naples, Inc.

11780 U.S. Highway #1, Suite 204, North Palm Beach, FL 33408

Secretary: Stuart M. Cable, P.C.

Address: c/o Goodwin Procter LLP

Exchange Place, 53 State St., Boston, MA 02109

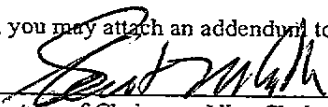
CFO &

Treasurer: Henri J. DesPlaines

Address: c/o J.J. Taylor Distributing Ft. Myers-Naples, Inc.

11780 U.S. Highway #1, Suite 204, North Palm Beach, FL 33408

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. Stuart M. Cable, P.C., Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J.J. TAYLOR DISTRIBUTING FT. MYERS-NAPLES, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1212687

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010308165

DATE: 06-26-01