

# FD1000003634

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

MJH

7/5

**SUBJECT:** BEVsystems International, Ltd., a Bermuda company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

300004459843--8  
-07/05/01--01051--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: (enclosed FedEx Env)

MARGARET O.D. RYDER

(Name of Person)

Adorno & Zeder, P.A.

(Firm/Company)

2601 South Bayshore Drive, Suite 1600

(Address)

Miami, Florida 33133

(City/State and Zip code)

For further information concerning this matter, please call:

Margaret O.D. Ryder  
(Name of Person)

at ( 305 ) 860-7362  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL -5 PM 4:54

FILED

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

**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. BEVsystems International, Ltd., a Bermuda company  
(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. Bermuda  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. March 20, 2001  
(Date of incorporation)
5. Perpetual  
(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. 501 Brickell Key Drive, Suite 203, Miami, FL 33131  
(Principal office address)  
501 Brickell Key Drive, Suite 203, Miami, FL 33131  
(Current mailing address)
8. Water bottling and distribution 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: George Robert Tatum III  
Office Address: 501 Brickell Key Drive, Suite 203  
Miami, Florida 33131  
(City) (Zip code)

FILED  
01 JUL -5 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)  
GEORGE ROBERT TATUM III

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Robert Tatum III

Address: 501 Brickell Key Drive, Suite 203, Miami, FL 33131

Director:

~~Vice Chairman:~~ James D. Davidson

Address: 321 South Street Asaph

Alexandria, VA 22314

Director: Duane Ducharme

Address: 7401 Bay Colony Drive

Naples, FL 34108

Director: Jorge Luis Rodriguez

Address: 1645 Nocatee Drive

Miami, FL 33133

B. OFFICERS

President and Chief Financial Officer : Jorge Luis Rodriguez

Address: 1645 Nocatee Drive

Miami, Florida 33133

~~Vice President:~~ Chief Executive Officer : George Robert Tatum III

Address: 501 Brickell Key Drive, Suite 203

Miami, Florida 33131

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. George Robert Tatum III, Chairman

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



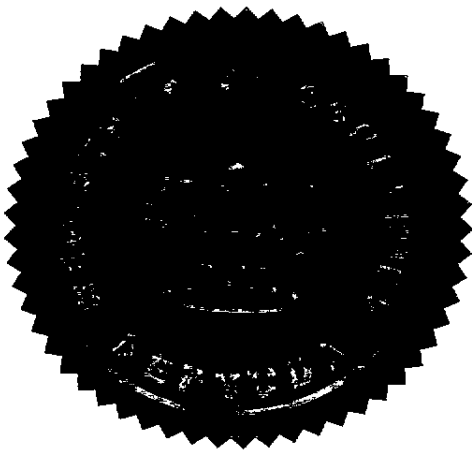
**BERMUDA**  
**MINISTRY OF FINANCE**  
**CERTIFICATE OF COMPLIANCE**

---

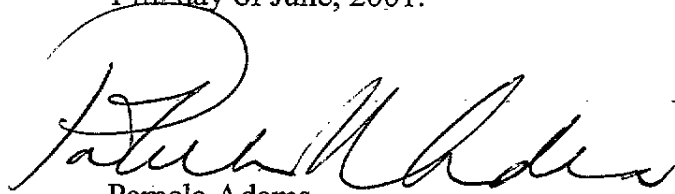
I, Pamela Adams, Assistant Registrar of Companies of the islands of Bermuda, do hereby certify that

**BEVsystems International Ltd.**

is a Company duly incorporated under the laws of Bermuda and is at the date of this Certificate, in good standing.



Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this  
14th day of June, 2001.

  
Pamela Adams  
Assistant Registrar of Companies