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SECRETARY OF STATE
TALLAHASSEE, FLORIDA DEC 17 PM 1:03

CLERK OF THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

F02-6264



ACCOUNT NO. : 072100000032
REFERENCE : 859326 4723617
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : December 17, 2002
ORDER TIME : 11:11 AM
ORDER NO. : 859326-005
CUSTOMER NO: 4723617
CUSTOMER: Edward S. Garcia, Jr.
Edward S. Garcia Jr.
2209 Commerce Parkway

Virginia Beach, VA 23454

FOREIGN FILINGS

NAME: KING COLADA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. KING COLADA, INC., A VIRGINIA CORPORATION
(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. VIRGINIA
(State or country under the law of which it is incorporated)
3. EIN NUMBER: APPLIED FOR
(FEI number, if applicable)
4. NOVEMBER 22, 2002
(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. 18042 CLEAR BROOK CIRCLE, BOCO RATON, FLORIDA 33498
(Principal office address)

18042 CLEAR BROOK CIRCLE, BOCO RATON, FLORIDA 33498
(Current mailing address)

ENGAGING IN THE BUSINESS OF RENTING, LEASING, PURCHASING, SELLING AND/OR OTHERWISE
DEALING IN FROZEN BEVERAGE MACHINES AND RELATED PUBLIC AND/OR PRIVATE SPECIAL EVENT
8. PRODUCTS OR SERVICES.
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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.

CORPORATION SERVICE COMPANY

BY: 

(Registered agent's name)
Brian Courtney
Asst. V. Pres.

(PRINT NAME AND TITLE)

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.

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

A. DIRECTORS SEE "EXHIBIT A" ATTACHED.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE "EXHIBIT A" ATTACHED.

President: _____

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. Janice R. Roller, Pres.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JANICE R. ROLLER, PRESIDENT

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

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TALLAHASSEE, FLORIDA

EXHIBIT "A"

Directors:

Janice R. Roller
2444 Eastchester Drive
Virginia Beach, Virginia 23454

Cheryl J. Domato
18042 Clear Brook Circle
Boco Raton, Florida 33498

Jana K. Bush-Olha
2444 Eastchester Drive
Virginia Beach, Virginia 23454

Jennifer O. Goodwin
3321 Fayette Drive
Virginia Beach, Virginia 23456

Officers:

President:

Janice K. Roller
2444 Eastchester Drive
Virginia Beach, Virginia 2 3454

Vice President:

Cheryl J. Domato
18042 Clear Brook Circle
Boco Raton, Florida 33498

Secretary:

Jana K. Bush-Olha
2444 Eastchester Drive
Virginia Beach, Virginia 23454

Treasurer:

Jennifer O. Goodwin
3321 Fayette Drive
Virginia Beach, Virginia 23456

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SECRETARY OF
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, November 22, 2002

This is to certify that the certificate of incorporation of

KING COLADA, INC.

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: November 22, 2002



State Corporation Commission

Attest:

Joel H. Beck

Clerk of the Commission