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(City/State/Zip/Phone #)

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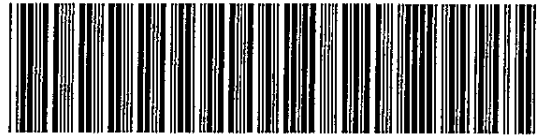
(Business Entity Name)

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 25 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: East Coast Beverage Corp.
(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:

William R. Smith
(Name of Person)

East Coast Beverage Corp.
(Firm/Company)

1575 Bella Cruz Drive, #328
(Address)

The Villages, Florida 32159
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William T. Hart at (303) 839-0061
(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:

Ø \$70.00 Filing Fee Ø \$78.75 Filing Fee & Certificate of Status Ø \$78.75 Filing Fee & Certified Copy ● \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

East Coast Beverage Corp.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import ill 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. Colorado 3. 84-1039296
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 10, 1986 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. 1575 Bella Cruz Drive, #328, The Villages, Florida 32159
(Principal office address)

1575 Bella Cruz Drive, #328, The Villages, Florida 32159
(Current mailing address)

8. All lawful acts
(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: William R. Smith

Office Address: 1575 Bella Cruz Drive, #328

The Villages

(City)

Florida

32159

(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.

William R. Smith

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William R. Smith

Address: 1575 Bella Cruz Drive, #328 The Villages, Florida 32159

Vice Chairman: None

Address: _____

Director: David E. Schlecht

Address: 10 Wren Court, Morristown, New Jersey 07960

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: William R. Smith

Address: 1575 Bella Cruz Drive, #328, The Villages, Florida 32159

Vice President: None

Address: _____

Secretary: William R. Smith

Address: 1575 Bella Cruz Drive, #328, The Villages, Florida 32159

Treasurer: None

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. _____

William R. Smith, President

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



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

EAST COAST BEVERAGE CORP.
(Colorado CORPORATION)
File # 19871693306

was filed in this office on October 16, 1986 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: July 8, 2003

For Validation:

Certificate ID: 684258

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate


SECRETARY OF STATE

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