

F03000005060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

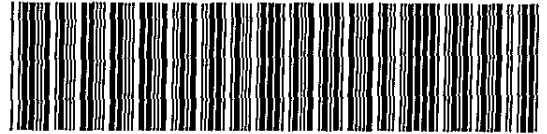
(Business Entity Name)

(Document Number)

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F03-5060  
R  
per BLT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 15, 2003

RAYMOND J. CAITO  
815 GOLF ISLAND DRIVE  
APOLLO BEACH, FL 33572

SUBJECT: CCM CORPORATION  
Ref. Number: W03000026217

We have received your document for CCM CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 303A00050998

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CCM CORPORATION

(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:

RAYMOND J. CAITO

(Name of Person)

CCM CORPORATION

(Firm/Company)

815 GOLF ISLAND DRIVE

(Address)

APOLLO BEACH, FL 33572

(City/State and Zip code)

For further information concerning this matter, please call:

AUSTIN MOORE

(Name of Person)

at (314) 997-2544

(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:

☒ \$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

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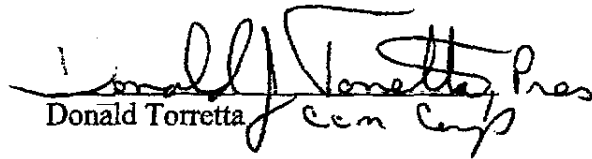
Consent of the Board of Directors of  
CCM Corporation

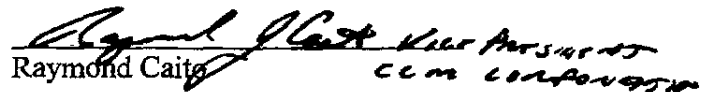
The undersigned, being all of the directors of CCM Corporation (the "Corporation"), acting without notice or meeting, do hereby waive notice and the holding of such meeting, and consent to, adopt and vote in favor of the following resolution, such consent to have the same effect as the unanimous vote of the directors at a meeting duly held:

*alternate name*

Resolved, that the Corporation shall operate as a retail seller of convenience store equipment under the fictitious name of CCM Corporation Sales.

Approved and adopted as of the 25<sup>th</sup> day of September, 2003.

  
Donald Torretta, Pres  
CCM Corp

  
Raymond Caita, Vice President  
CCM Corporation

Being all of the directors of  
CCM Corporation.

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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. CCM 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. MISSOURI 3. 43-1627420  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 13, 1993 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. 140 CLARKSON EXECUTIVE PARK, ELLISVILLE, MO 63011  
(Principal office address)  
  
140 CLARKSON EXECUTIVE PARK, ELLISVILLE, MO 63011  
(Current mailing address)
8. CONVENIENT STORE EQUIPMENT SALES  
(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: RAYMOND J. CAITO  
  
Office Address: 815 GOLF ISLAND DRIVE  
  
APOLLO BEACH, Florida 33572  
(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.*

  
(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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DIVISION OF CORPORATE REGISTRATION  
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DONALD TORRETTA

Address: 655 CROWSNET DRIVE

ST. LOUIS, MO 63021

Vice Chairman: RAYMOND J. CAITO

Address: 815 GOLF ISLAND DRIVE

APOLLO BEACH, FL 33572

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: DONALD TORRETTA

Address: 655 CROWSNET DRIVE

ST. LOUIS, MO 63021

Vice President: RAYMOND J. CAITO

Address: 815 GOLF ISLAND DRIVE

APOLLO BEACH, FL 33572

Secretary: DONALD TORRETTA


Address: 5 CROWSNET DRIVE, ST. LOUIS, MO 63021

Treasurer: RAYMOND J. CAITO

Address: 815 GOLF ISLAND DRIVE, APOLLO BEACH, FL 33572

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. RAYMOND J. CAITO, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

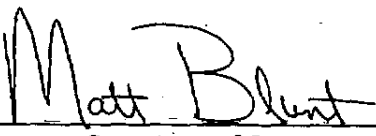
## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CCM CORPORATION  
00375590

was created under the laws of this State on the 13th day of January, 1993, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and printed the GREAT SEAL of the State  
of Missouri, on this, the 21st day of August, 2003

  
Secretary of State



Certification Number: 5835167-1 Page 1 of 1 Reference:  
Verify this certificate online at <http://www.sos.state.mo.us/businessentity/verification>