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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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J. BRYAN DEC 16 2003

CT CORPORATION

December 16, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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CT CORPORATION
TALLAHASSEE, FLORIDA

Re: Order #: 5994807 WO
Customer Reference 1: 061825
Customer Reference 2: 0218

Dear Secretary of State, Florida:

Please file the attached:

The Acosta Luke Soules Company (DE)
Qualification
Florida

The Acosta Luke Soules Company (DE)
Cert Copy of Application for Authority-Foreign
Florida

The Acosta Luke Soules Company (DE)
Certificate of Status-Foreign
Florida

2 each!
2 each!

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

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

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

1. THE ACOSTA LUKE SOULES 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. Delaware

(State or country under the law of which it is incorporated)

3. 20-0125277

(FEI number, if applicable)

4. 11/18/2003

(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. 6630 SOUTHPOINT PARKWAY, JACKSONVILLE, FL 32216

(Principal office address)

same

(Current mailing address)

8. SALES, MERCHANDISING AND MARKETING OF CONSUMER PACKAGED GOODS.

(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: c/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

PETER F. SOUZA
ASSISTANT SECRETARY

BY: 

(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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CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Sandra Ramsey

Address: 6630 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216

Director: ROGER L. MCCLUNG

Address: 6630 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216

Director: DREW W. PRUSIECKI

Address: 6630 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216

B. OFFICERS

President: and CEO Gary Chartrand

Address: 6630 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216

Vice President: ROGER L. MCCLUNG

Address: 6630 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216

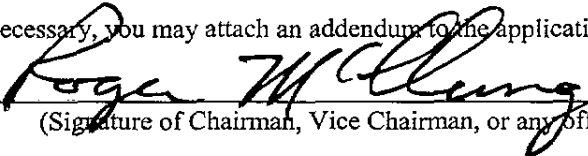
Secretary: DREW W. PRUSIECKI

Address: 6630 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216

Treasurer: SANDRA RAMSEY

Address: 6630 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216

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. ROGER L. MCCLUNG, Executive Vice President
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ACOSTA LUKE SOULES COMPANY" 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 TWENTIETH DAY OF NOVEMBER, A.D. 2003.

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

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3728896 8300

AUTHENTICATION: 2761474

030746319

DATE: 11-20-03