

F040000000149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

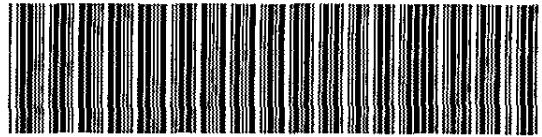
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025929817

01/05/04--01044--005 **78.75

FILED
2004 JAN -5 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 9 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PBG Investments, Inc.

(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:

Robert J. Stommel

(Name of Person)

Fowler White Boggs Banker

(Firm/Company)

5811 Pelican Bay Blvd., Suite 600

(Address)

Naples, FL 34108

(City/State and Zip code)

For further information concerning this matter, please call:

Robert J. Stommel

(Name of Person)

at (239) 598-1221

(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

FILED
2004 JAN -5 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. **PBG Investments, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

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

3. **58-2514204**

(FEI number, if applicable)

4. **12/16/1999**

(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. **1285 Gulf Shore Blvd. North, Unit 3B, Naples, FL 34102**

(Principal office address)

c/o Fowler White Boggs Banker, 5811 Pelican Bay Blvd., Suite 600, Naples, FL 34108

(Current mailing address)

8. **General partner of a limited partnership**

(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: **Gerald Grant, Jr.**

Office Address: **c/o Fowler White Boggs Banker, 5811 Pelican Bay Blvd., Suite 600**

Naples

(City)

, Florida **34108**

(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.

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

FILED
2004 JAN -5 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Gerald Grant, Jr.

Address: 1285 Gulf Shore Blvd. North, Unit 3B

Naples, FL 34102

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2004 JAN -5 AM 10:00
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gerald Grant, Jr.

Address: 1285 Gulf Shore Blvd. North, Unit 3B

Naples, FL 34102

Vice President: Tax Officer: Robert J. Stommel

Address: Fowler White Boggs Banker

5811 Pelican Bay Blvd., Suite 600, Naples, FL 34108

Secretary: Gerald Grant, Jr.

Address: 1285 Gulf Shore Blvd. North, Unit 3B, Naples, FL 34102

Treasurer: Gerald Grant, Jr.

Address: 1285 Gulf Shore Blvd. North, Unit 3B, Naples, FL 34102

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Robert J. Stommel, Tax Officer

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

Delaware

PAGE 1

The First State

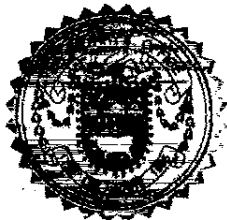
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PBG INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PBG INVESTMENTS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
2004 JAN - 5 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3144039 8300...

AUTHENTICATION: 2840340

030841242

DATE: 12-30-03