

F04000004005

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000145906 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Trimark United East, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN JUL 15 2004

FILED  
2004 JUL 14 AM 9:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JUL 14 PM 3:16  
DIVISION OF CORPORATIONS

# 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. TriMark United East, 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. Rhode Island

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

3. 05-0249150

(FEI number, if applicable)

4. February 20, 1947

(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 817.153, F.S.)

7. 505 Collins Street, South Attleboro, MA 02703

(Principal office address)

505 Collins Street, South Attleboro, MA 02703

(Current mailing address)

8. See attachment

(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 T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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

By: 

(Registered agent's signature)

STEVEN P. ZIMMER  
SPECIAL ASSISTANT SECRETARY

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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Thomas L. FergusonAddress: 505 Collins Street, South Attleboro, MA 02703  
\_\_\_\_\_  
\_\_\_\_\_

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: Jerry HymanAddress: 505 Collins Street, South Attleboro, MA 02703  
\_\_\_\_\_  
\_\_\_\_\_Vice President: Thomas L. FergusonAddress: 505 Collins Street, South Attleboro, MA 02703  
\_\_\_\_\_  
\_\_\_\_\_Secretary: Robert J. HalpernAddress: 505 Collins Street, South Attleboro, MA 02703  
\_\_\_\_\_  
\_\_\_\_\_Treasurer: Robert J. HalpernAddress: 505 Collins Street, South Attleboro, MA 02703  
\_\_\_\_\_  
\_\_\_\_\_

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

13.  PRES  
(Signature of Director or Officer listed in number 12 of the application)14. Jerry Hyman, President

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

FILED  
2004 JUL 14 AM 9:53  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JUL-14-2004 14:52

CT CORPORATION

P.04/05

Attachment  
to TriMark United East, Inc.  
Application by Foreign Corporation for Authorization to Transact  
Business in Florida

Item 8

The purposes to be carried out in the State of Florida by TriMark United East Inc. includes: to engage in the businesses of food service design and distribution of food service equipment and supplies and any lawful purpose in furtherance of such purposes.

FILED  
2004 JUL 14 AM 9:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JUL-14-2004 14:52

CT CORPORATION

P.05/05



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown  
Secretary of State

FILED  
2004 JUL 14 AM 9:53  
JULIUS CORPORATION  
TALLAHASSEE, FLORIDA

The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES**, that

**TriMark United East, Inc.**

a Rhode Island corporation, filed original articles of association in this office on the twentieth day of February A.D., 1947; and

**IT IS FURTHER CERTIFIED** that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this thirteenth  
day of July, 2004.

*Matthew Brown*

Secretary of State

BY *Wm E. Callow*

