

Division of Corporations

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F-05000002103

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Filterfresh Coffee Service, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Filterfresh Coffee Service, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "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. 14-1676557

(FEI number, if applicable)

4. 9/10/1984

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 378 University Avenue, Westwood, MA 02090

(Principal office address)

as above

(Current mailing address)

8. To engage in the coffee service business and any and all activities related thereto

(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 NOT acceptable)

Name: CT 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.

By: _____

CT Corporation System LAUREN H. KREATZ.
SPECIAL ASSISTANT SECRETARY
(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:

FLM 9 - 3/11/03 CT System Callers

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DEPARTMENT OF
FLORIDA

A. DIRECTORSChairman: Jean-Yves ManetteAddress: 8300 19th Avenue, Montreal, Quebec H1Z4J8

Vice Chairman: _____

Address: _____

Director: Roger CohenAddress: 378 University Avenue, Westwood, MA 02090Director: Gerard GeoffrionAddress: 8300 19th Avenue, Montreal, Quebec H1Z4J8**B. OFFICERS**President: Roger CohenAddress: 378 University Avenue, Westwood, MA 02090Vice President: Walter ProkopchukAddress: 378 University Avenue, Westwood, MA 02090Secretary: Kevin BrownAddress: 378 University Avenue, Westwood, MA 02090Treasurer: Kevin BrownAddress: as above

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. _____

Kevin Brown, Controller
(Typed or printed name and capacity of person signing application)05 APR -5 AM 8:19
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FROM CT WILMINGTON - TEAM 5

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FILTERFRESH COFFEE SERVICE, 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 FOURTH DAY OF APRIL, A.D. 2005.

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

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SECRETARY OF STATE
WILMINGTON, DELAWARE

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3788402

DATE: 04-04-05

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