

F05000005342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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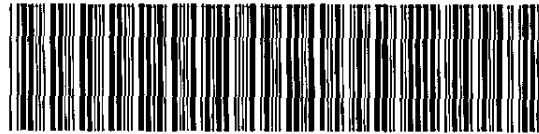
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 SEP 14 11:05:57

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 592759 7116134

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia Pigut

ORDER DATE : September 13, 2005

ORDER TIME : 12:54 PM

ORDER NO. : 592759-005

CUSTOMER NO: 7116134

CUSTOMER: Ms. Laura Weaver
Coca-cola Enterprises Inc.
Suite 700
2500 Windy Ridge Parkway
Atlanta, GA 30339

FILED
05 SEP 14 AM 9:48
TALLAHASSEE STATE
FLORIDA

FOREIGN FILINGS

NAME: ENTERPRISES MANAGEMENT INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 14, 2005

HARRY B. DAVIS
CSC
TALLAHASSEE, FL

SUBJECT: ENTERPRISES MANAGEMENT INC.
Ref. Number: W05000042726

RESUBMIT
Please give original
submission date as file date.

We have received your document for ENTERPRISES MANAGEMENT INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 005A00056786

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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. Enterprises Management Inc.

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

Bottling Enterprises Management Inc.

(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. 58-2357983

(FEI number, if applicable)

4. 11/21/1997

(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. 2500 Windy Ridge Parkway, 9th Floor, Atlanta, GA 30339

(Principal office address)

same as above

(Current mailing address)

8. Domestic payroll company

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 30339

(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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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: Vicki R. Palmer

Address: 2500 Windy Ridge Parkway, 9th Floor, Atlanta, GA 30339

Vice Chairman: John J. Culhane

Address: 2500 Windy Ridge Parkway, 9th Floor, Atlanta, GA 30339

Director: William W. Douglas III

Address: 2500 Windy Ridge Parkway, 9th Floor, Atlanta, GA 30339

Director: _____

Address: _____

B. OFFICERS

President: John R. Alm

Address: 2500 Windy Ridge Parkway, 9th Floor, Atlanta, GA 30339

Vice President: Vicki R. Palmer

Address: 2500 Windy Ridge Parkway, 9th Floor, Atlanta, GA 30339

Secretary: Liston Bishop III

Address: 2500 Windy Ridge Parkway, 9th Floor, Atlanta, GA 30339

Treasurer: Joyce King-Lavinder

Address: 2500 Windy Ridge Parkway, 9th Floor, Atlanta, GA 30339

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. Liston Bishop III, Secretary

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

Delaware

PAGE 1

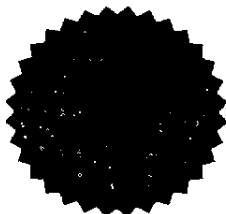
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERPRISES MANAGEMENT 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENTERPRISES MANAGEMENT INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1997.

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

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



2824168 8300

050747102

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4150337

DATE: 09-13-05