

**F07000005668**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ENERGY BRANDS, INC.**

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Electronic Filing Menu

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Help

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ENERGY BRANDS 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:

Ms. Mona Spencer

(Name of Person)

The Coca-Cola Company

(Firm/Company)

One Coca-Cola Plaza

(Address)

Atlanta, GA 30313

(City/State and Zip code)

For further information concerning this matter, please call:

Mona Spencer

at ( 404 ) 678-5525

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

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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. ENERGY BRANDS 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. NEW YORK 3. 11-3322775  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 22, 1986 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 17-20 Whitestone Expressway, Whitestone NY 11357  
(Principal office address)  
17-20 Whitestone Expressway, Whitestone NY 11357  
(Current mailing address)
8. Distribution of enhanced bottled water  
(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 , 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.*

CT Corporation System

Dale W. Morris  
(Registered agent's signature)

DALE W. MORRIS  
ASSISTANT VICE PRESIDENT

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

## A. DIRECTORS

~~Director:~~ J. Alexander M. Douglas, Jr.Address: The Coca-Cola Company, One Coca-Cola Plaza  
Atlanta, GA 30313~~Director:~~ Brian P. KelleyAddress: The Coca-Cola Company, One Coca-Cola Plaza  
Atlanta, GA 30313

Director: Deryck J. van Rensburg

Address: The Coca-Cola Company, One Coca-Cola Plaza  
Atlanta, GA 30313

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

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

## B. OFFICERS

President: J. Darius Blkoff, Chief Executive Officer

Address: Energy Brands Inc., 17-20 Whitestone Expressway  
Whitestone, NY 11357

Vice President: Michael Rapola, President

Address: Energy Brands Inc., 17-20 Whitestone Expressway  
Whitestone, NY 11357

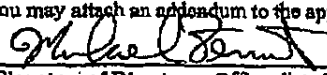
Secretary: Michael Venuti, Chief Financial Officer, Secretary &amp; Treasurer

Address: Energy Brands Inc, 17-20 Whitestone Expressway, Whitestone, NY 11357

Treasurer: (see above)

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

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. Michael Venuti, CFO  
(Typed or printed name and capacity of person signing application)FILED  
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State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ENERGY BRANDS INC. was filed on 05/22/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of October  
two thousand and seven.

Daniel Shapiro  
Special Deputy Secretary of State

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