

F08000001022

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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Fax Number : (850) 617-6381

From:  
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Account Number : FCA000000023  
Phone : (850) 222-1092  
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Nantucket Allserve Inc

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Certificate of Status	0
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TIME : 03/03/2008 17:21  
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TRANSMISSION VERIFICATION REPORT



March 3, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: NANTUCKET ALLSERVICE, INC.  
REF: W08000011036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000052923  
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February 29, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: NANTUCKET ALLSERVE, INC.  
REF: W08000010738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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.

FILED  
2000 FEB 28 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Nantucket Allserve, 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. Massachusetts

3. 04-3093808

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

(FEI number, if applicable)

4. July 2, 1990

5. perpetual

(Date of incorporation)

(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. 5301 Legacy Drive, Plano, TX 75024

(Principal office address)

5301 Legacy Drive, Plano, TX 75024

(Current mailing address)

8. partner of Americas Beverages Management GP

(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: C T 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.

C T Corporation System

By:

(Registered agent's signature)

CONRAD BRYAN  
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:

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2008 FEB 28 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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. Arthur Swanson, Vice President

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

January 28, 2008

**NANTUCKET ALLSERVE, INC.**  
a Massachusetts Corporation

**Directors:**

James L. Baldwin /  
Larry Young /  
John O. Stewart /

**Officers**

**Title**

Larry Young /	President & CEO
John O. Stewart /	Executive Vice President & CFO
James L. Baldwin /	Executive Vice President & Clerk
Rodger Collins	Executive Vice President
Derry Hobson	Executive Vice President
Randy Gier	Executive Vice President
James L. Johnston	Executive Vice President
Larry Solomon	Executive Vice President
Taun Dimatteo	Senior Vice President
Lisa Longo	Senior Vice President
Jolene Varney	Senior Vice President
Paul Adcock	Vice President
April Burke	Vice President
Elizabeth R. Guest	Vice President
Joseph R. Leuzzi	Vice President
Robert E. Callan	Vice President & Assistant Clerk
Lisa Dalfonso	Vice President & Assistant Clerk
Anna Marciano	Assistant Clerk
Arthur Swanson	Vice President & Assistant Clerk
Elisabeth B. Gormley	Assistant Clerk

FILED

2008 FEB 28 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

February 28, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**NANTUCKET ALLSERVE, INC.**

is a domestic corporation organized on July 2, 1990, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 FEB 28 PM 4:25

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Processed By: crm

In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth