

Florida Department of State

08 APR 10 PM 12: 59

Division of Corporations Public Access System

DIVISION OF CORPORATION

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.

(((H08000088012 3)))

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

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone (850)222-1092

Fax Number : (850)878~5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Armand Dupree, Inc.

Certificate of Status	1
Certified Copy	1
Page Count_	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe



14901 S. Orange Blossom Trail Orlando, FL 32837

Mailing Address: Post Office Box 2353 Orlando, FL 32802-2353

407 825-8297 phone 407 826-4422 fax Johndoninger@tupperware.com s-mail

April 3, 2008

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: ARMAND DUPREE, INC. – APPLICATION TO TRANSACT BUSINESS IN FLORIDA

To Whom It May Concern:

Armand Dupree, Inc. is a subsidiary of Tupperware Brands Corporation whose World Headquarters are located in Orlando, FL.

We own the Name Registration for Armand Dupree (E0800000018) and would now like to qualify to do business in Florida.

I trust that the above explanation will allow the application to transact business in Florida to proceed.

Best Regards,

John A. Doninger

Associate General Counsel

FILED

08 APR 10 PM 2: 04

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO CRANSACTOF STATE BUSINESS IN FLORIDA TALL AHASSEE, 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 ELORIDA

	ND DUPREE, INC.		adopted for the purpose of transacting business in Florida)
	·	anıs	agolited for the brithoge of narranging prepage in Moudal
. <u>Delaw</u>	Are under the law of which it is incorporated)	_ 3.	20-8324568
			(FEI number, if applicable)
	ry 3, 2007	. \$.	Porpetual
	of incorporation Diling		(Duration: Year corp. will cease to exist or "perpensel")
	(Date first transacted busine	as in 17.15	Florida, if prior to registration) 02, F.S., to determine penalty liability)
14901	South Orange Blossom Tra	dl.	Orlando, FL 32837
· · · · · · · · · · · · · · · · · · ·	(Principal uffice	uddr	C3H)
14901	South Orange Blossom Tra	il.	Orlando, Fr. 32837
	(Current mailing	addi	c\$#)
Direc	Selling of Products		сын)
Direc (Purpose(s)	Selling of Products		untry to be carried out in state of Florida)
(Purpose(s)	Selling of Products	or co	untry to be carried out in state of Florida)
(Purpose(s)	: Selling of Products of corporation authorized in home state of	or co	untry to be carried out in state of Florida)
(Purpose(s) Name and street Name:	t Selling of Products of corporation authorized in home state of address of Florida registered agent: (P.O.	untry to be carried out in state of Florida)
(Purpose(s) Name and street	t Selling of Products of corporation authorized in home state of saddress of Florida registered agent: (CT Corporation System	P.O.	unity to be carried out in state of Florida) Box <u>NOT</u> acceptable)

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.

FILED

08 APR 10 PM 2: 04

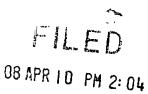
SECRETARY OF STATE FALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors: A. DIRECTORS Pirector and the second Thomas M. Roehlk 14901 South Orange Blossom Trail, Orlando, FL 32837 Address: ___ water Josef Helek 14901 South Orange Blossom Trial, Orlando, FL 32837 Address: Director: Michael S. Poteshman Address: 14901 South Orange Blossom Trail, Orlando, FL 32837 Director: Address: B. OPVICERS Vice President: Thomas M. Roehlk Address: 14901 South Orange Blossom Trait Orlando, FL 32837 Vice President: See Addendum Address: ____ Thomas M. Roehlk Secretary: Address 14901 South Orange Blossom Trail, Orlando, FL 32837 Treasurer: Edward R. Davis III 14901 South Orange Blossom Treil, Orlando, FL 32837 NOTE: If necessary, you may attach an addondam to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

Vice President and Secretary

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

14. Thomas M. Rochik



ADDENDUM TO APPLICATION BY ARMAND DUPREE, INC. AHASSEE, FLORIDA

FOR AUTHORIZATION TO TRANSACT BUSINESS IN PLORIDA

Carl Benkovich Vice President 14901 South Orange Blossom Trail

Orlando, FL 32837

Susan R. Coumes Assist. Secretary 14901 South Orange Blossom Trail

Orlando, FL 32837

John A. Doninger Vice President 14901 South Orange Blossom Trail

Orlando, FL 32837

Lillian D. Garcia Vice President

14901 South Orange Blossom Trail

Orlando, FL 32837

Josef Hajek Vice President

14901 South Orange Blossom Trail

Orlando, FL 32837

Michael S. Poteshman

Exec. Vice President & CFO

14901 South Orange Blossom Trail

Orlando, FL 32837

Nicholas K. Poucher VP & Controller

14901 South Orange Blossom Trail

Orlando, FL 32837

Bryan Slappey Asst. Secretary 14901 South Orange Blossom Trail

Orlando, FL 32837

Kimberly Weate Vice President 14901 South Orange Blossom Trail

Orlando, FL 32837

FILED

08 APR 10 PM 2: 04

SECRETARY OF STATE FALLAHASSEE, FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARMAND DUPREE, 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2008.

4277757 8300

080347143

You may varify this costificate online at cosp. delaware.gov/authver.chtml

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 6472163

DATE: 03-24-08