

**F09000001693**

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Vermont Pure Holdings, Ltd.

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April 21, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

UCC FILINGS

SUBJECT: VERMONT PURE HOLDINGS, LTD  
REF: W09000018674

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Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000094759  
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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. VERMONT PURE HOLDINGS, LTD., INC.

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

VERMONT PURE HOLDINGS, LTD., 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. 03-0366218

(FEI number, if applicable)

4. May 1, 2000

(Date of incorporation)

5. Perpetual

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

6. upon filing

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

7. 1050 Buckingham Street, Watertown, CT 06795

(Principal office address)

(Current mailing address)

8. Manufacturer, water/grocery product distributing and dispensing equipment rental

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd. Suite 508

Miami

(City)

Florida 33156

(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.*

United Corporate Services, Inc.

By: Michael A. Barr

(Registered agent's signature)

Michael A. Barr, 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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STATE  
ALL  
ASSET FLORIDA

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

**A. DIRECTORS**Chairman: See attached rider

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

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

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

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

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

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

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

**B. OFFICERS**

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

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

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

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

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

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

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

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

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**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. Peter K. Baker, President

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

Vermont Pure Holdings, Ltd.

Officers and Directors

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Name	Titles/Positions	Business Address		
		Street	City	State, Zip Code
Henry E. Baker	Chairman Emeritus, Director	1050 Buckingham Street	Watertown	CT 06795
Peter K. Baker	CEO/President, Director	1050 Buckingham Street	Watertown	CT 06795
John B. Baker	Executive VP, Director	1050 Buckingham Street	Watertown	CT 06795
Phillip Davidowitz	Director	45 Krupp Drive	Williston	VT 05495
Marty Dytvych	Director	500 University Boulevard, Suite 215	Jupiter	FL 33458
John Lapides	Director	16200 Branch Court	Upper Marlboro	MD 20772
Ross S. Rapaport	Chairman, Director	1050 Buckingham Street	Watertown	CT 06795
Bruce MacDonald	CFO, Secretary, Treasurer	45 Krupp Drive	Williston	VT 05495
David M. Jurassek	Controller/Director of Finance, Asst. Secretary	1050 Buckingham Street	Watertown	CT 06795

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERMONT PURE HOLDINGS, LTD." 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 SIXTEENTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERMONT PURE HOLDINGS, LTD." WAS INCORPORATED ON THE FIRST DAY OF MAY, A.D. 2000.

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.

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at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7249565

DATE: 04-16-09