

F11000003237

Florida Department of State  
Division of Corporations  
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.**

((H11000200659 3)))



H110002006593ABCV

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

To:

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) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 AUG 10 AM 10:37

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**McKENZIE'S BEVERAGES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED  
11 AUG 10 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT:

McKENZIE'S BEVERAGES, 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," or "Certificate of Good Standing" 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:

ALAN L. ZAK

Name of Person

McKENZIE'S BEVERAGES, INC.

Firm/Company

3300 TRAMSET ROAD

Address

WEST SENECA, NY 14224

City/State and Zip code

AZAK@MAYERBROTHERS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN L. ZAK

Name of Person

at (716) 668-1787

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 AUG 10 AM 10:37

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. MCKENZIE'S BEVERAGES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. NEW YORK 3. 27-4761064  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 2-1-11 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTED YET  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3300 TRANSIT ROAD, WEST SENECA, NY 14224  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. HARD CIDER PRODUCER/WHOLESALE  
(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.

Curt Kreis Curt Kreis, Asst. Secretary  
(Registered agent's signature)

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  
2011 AUG 10 AM 10:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 AUG 10 AM 10:37

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

A. DIRECTORS

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

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

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

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

Director: JOHN A. MAYER

Address: 3300 TRANSIT ROAD, WEST SENECA, NY 14224

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

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

B. OFFICERS

President: JOHN A. MAYER

Address: 3300 TRANSIT ROAD, WEST SENECA, NY 14224

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

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

Secretary: ERIC D. MAYER

Address: 3300 TRANSIT ROAD, WEST SENECA, NY 14224

Treasurer: CARRETT A. MAYER

Address: 3300 TRANSIT ROAD, WEST SENECA, NY 14224

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

14. ERIC MAYER, SECRETARY

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

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MCKENZIE'S BEVERAGES, INC. was filed on 02/01/2011, 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.



2011 AUG 10 AM 10:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 07th day of July two  
thousand and eleven.

First Deputy Secretary of State