

F12000000401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

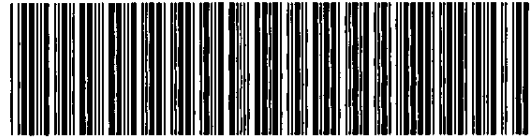
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*Hope Crowley*  
AUTHORIZATION BY PRINCIPAL TO  
CORRECT *NAME*  
DATE *1-30-12*  
DOC. EXAM. *2*



200218601412

01/17/12--01059--019 \*\*78.75

*W12-3171*

FILED  
12 JAN 27 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 Bureau JAN 30 2012

**COVER LETTER**

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

**SUBJECT:** Milton's Distributing Co., 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:

Hope Crowley

Name of Person

Milton's Distributing Co., Inc.

Firm/Company

305 Forbes Blvd

Address

Mansfield, MA 02048-1805

City/State and Zip code

hcrowley@miltonsistributing.com

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

For further information concerning this matter, please call:

Hope Crowley

Name of Person

at ( 774 ) 719 1017

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

*Attchd*  
*✓ App*  
*✓ Fee*  
*Part of*  
*Exposure*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 18, 2012

HOPE CROWLEY  
305 FORBES BLVD  
MANSFIELD, MA 02048-1805

SUBJECT: MILTON'S DISTRIBUTING CO., INC.  
Ref. Number: W12000003171

We have received your document for MILTON'S DISTRIBUTING CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 412A00001249

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  
12 JAN 27 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Milton's Distributing Co., Inc.

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

Milton's & Signature Imports Company  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

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

3. 04-2637325

(FEI number, if applicable)

4. December 7, 1977

(Date of incorporation)

5. Perpetual

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

6. N/A Not Previously Required

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

7. 305 Forbes Blvd, Mansfield, MA 02048-1805

(Principal office address)

same

(Current mailing address)

8. Importer and Supplier of Beer to be sold to Florida licensed wholesaler

(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: Theresa C. O'Brien

Office Address: 20244 Melville ST

Orlando

(City)

, Florida

32833

(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.

Theresa C. O'Brien

(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.

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

**A. DIRECTORS**

Chairman: see attached addendum 12.4

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

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

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

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

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

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

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

**B. OFFICERS**

President: see attached addendum 12. B

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

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 s.817.155, F.S.

14. Alain P. Huppe, Treasurer of the Corporation

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

FILED  
12 JAN 27 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011.4.29

attachment

Florida D of State

Milton's Distributing Co., Inc.

FILED

State of Incorporation: Massachusetts

Addendum 12. A Directors

305 Forbes Blvd.

Mansfield, MA 02048

T: 800 - 669-0750

12 JAN 27 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: 12.7.1977

Duration: Perpetual

Shares Authorized: 12,500 Common Stock

Shares Issued: 400 shares Common Stock

## Directors

<u>name</u>	<u>Business Address</u>	<u>Residence and years at Residence</u>	<u>Citizenship</u>	<u>Title</u>
Ruth J. Hinerfeld	NA	11 Oak Lane, Larchmont, NY 10538	10+	Director
		T 914.834.7799		
Marvin A. Gordon	305 Forbes Blvd. Mansfield, MA 02048 T: 774-719-1017	163 Gun Hill St, Milton, MA 02186 T: 617.698.2268	10+	Director Chairman CEO
Melissa G. Gordon	305 Forbes Blvd. Mansfield, MA 02048 T: 774-719-1017	15 High Ridge Drive, Mattapoisett, MA 02739 T: 617.293.4571	5Yr	Director President
		62 Front ST. Marion, MA 02738	5+ yr	
Alain P. Huppe	305 Forbes Blvd. Mansfield, MA 02048 T: 774-719-1017	41 William Kelley Rd, Stoughton, MA 02072 T: 781 344.0321	10+Yr	Director Clerk Treasurer

2012.1.12

Page 1

attachment/

Florida D of State

Milton's Distributing Co., Inc.

305 Forbes Blvd.

Mansfield, MA 02048

T: 800 - 669 -0750

FILED

12 JAN 27 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Incorporation: Massachusetts

Date: 12.7.1977

Duration: Perpetual

Shares Authorized: 12,500 Common Stock

Shares Issued: 400 shares Common Stock

## Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence and years at Residence</u>	<u>Citizenship</u>	<u>Title</u>
Marvin A. Gordon	305 Forbes Blvd. Mansfield, MA 02048 T: 774-719-1017	163 Gun Hill St, Milton, MA 02186 T: 617.698.2268	10+	Director Chairman CEO
Melissa G. Gordon	305 Forbes Blvd. Mansfield, MA 02048 T: 774-719-1017	15 High Ridge Drive, Mattapoisett, MA 02739 T: 617.293.4571	5Yr	Director President
Alain P. Huppe	305 Forbes Blvd. Mansfield, MA 02048 T: 774-719-1017	41 William Kelley Rd, Stoughton, MA 02072 T: 781 344.0321	10+Yr	Director Clerk Treasurer
Cynthia M. O'Brien	305 Forbes Blvd. Mansfield, MA 02048 T: 774-719-1017	69 Thomas St, Middleboro, MA 02346 T: 508.946.2361	10+Yr	Vice President

Addendum 12. B Officers



William Francis Galvin  
Secretary of the  
Commonwealth

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

FILED  
12 JAN 27 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: January 11, 2012

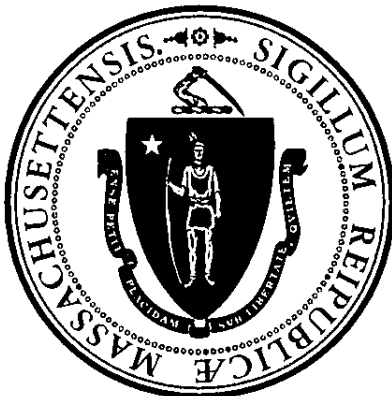
To Whom It May Concern :

I hereby certify that,

**MILTON'S DISTRIBUTING CO., INC.**

appears by the records of this office to have been incorporated under the General Laws of this  
Commonwealth on **December 07, 1977.**

I also certify that so far as appears of record here, said corporation still has legal existence.



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

Certificate Number: 12015748570

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

Processed by: smc