# F1200004635

| (Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #) |  |  |   |
|--|--|--|---|
|  |  |  |   |
|  |  |  |   |
|  |  |  | (Business Entity Name)  (Document Number) |
| Certified Copies Certificates of Status                            |  |  |   |
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Office Use Only



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DEPARTMENT OF STATE

DIVISION BE CORPORATIONS
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EXAMINER:

### 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.   | CBR Specialty Retail. Inc.  |                                   |  |  |
|--|---|-----------------------------------|--|--|
|  | (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Corp," "Inc," "Co," or "Corp.") |                                   |  |  |
|  | 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  | 2. Delaware 3. 26-0840731   |                                   |  |  |
|  |   | er, if applicable)                |  |  |
| 4.   | 4. September 04, 2007 5. Perpetual  |                                   |  |  |
|  | (Date of incorporation) (Duration: Year corp. wil   | Il 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.   | 7. 6905 Rockledge Drive, Bethesda, MD 20817   |                                   |  |  |
| (Principal office address)   |   |                                   |  |  |
| 6905 Rockledge Drive, Bethesda, MD 20817   |   |                                   |  |  |
| (Current mailing address)  |   |                                   |  |  |
| 8.   | 8. To develop & operate retail concessions in airports  | ate of Florida)                   |  |  |
| (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  |   |                                   |  |  |
| 9.   | P. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)   |                                   |  |  |
|  | Name: Corporation Service Company   | M 8:                              |  |  |
| Oi   | Office Address: 1201 Hays Street  | 16 HORS                           |  |  |
|  | Tallahassee , Florida 32301   |                                   |  |  |
|  | (City) (Zip code  | e)                                |  |  |
|  |   |                                   |  |  |

#### 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.

Corporation Service Company

By: Stophane Mulus Asst. V. P.
(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: Paul Mamalian Address: 6905 Rockledge Drive Bethesda, MD 20817 Vice Chairman: Mark T. Ratych Address: 6905 Rockledge Drive Bethesda, MD 20817 Director: \_ Address: \_\_\_\_ Director: Address: \_ **B. OFFICERS** President: Paul Mamalian Address: 6905 Rockledge Drive Bethesda, MD 20817 Vice President: Charles E. Powers Address: 6905 Rockledge Drive Bethesda, MD 20817 Secretary: Laura A. Babin Address: 6905 Rockledge Drive Bethesda, MD 20817 Treasurer: Mark T. Ratych Address: 6905 Rockledge Drive Bethesda, MD 20817 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Sadye C. Sanders Assistant Secretary
(Typed or printed name and capacity of person signing application)

#### **Directors / Officers Report**

As of 11/1/2012

CBR Specialty Retail Inc.

**Directors** 

Paul Mamalian

Director

Mark Theodore Ratych

Director

**Officers** 

Laura Anna Babin

Secretary

**Bernard Nathaniel Brown** 

**Vice President** 

Paul Mamalian

**President** 

**Charles Edward Powers** 

**Vice President** 

Mark Theodore Ratych

Treasurer

Sadye Calvene Sanders

**Assistant Secretary** 

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## Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CBR SPECIALTY RETAIL 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 FOURTEENTH DAY OF

NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBR SPECIALTY RETAIL INC." WAS INCORPORATED ON THE FOURTH DAY OF SEPTEMBER,

A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE ONVISION OF CORPORATIONS

4417244 8300

121228409

Jeffrey W. Bullock, Secretary of State

AUTHENTXCATION: 9986353

DATE: 11-14-12

You may verify this certificate online at corp.delaware.gov/authver.shtml