

71400002956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

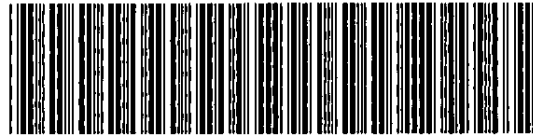
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000257278500

RECEIVED
2014 MAR -3 14:03:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR -3 PM 2:01

3/2/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 033678 7807564

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : February 28, 2014

ORDER TIME : 9:29 AM

ORDER NO. : 033678-005

CUSTOMER NO: 7807564

FOREIGN FILINGS

NAME: COCA-COLA ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

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. **Coca-Cola Enterprises, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"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. **Delaware**

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

3. **27-2197395**

(FEI number, if applicable)

4. **02/22/2010**

(Date of incorporation)

5. **Perpetual**

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

6. **08/24/2013**

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

7. **2500 Windy Ridge Parkway, Atlanta, GA 30339**

(Principal office address)

2500 Windy Ridge Parkway, Atlanta, GA 30339

(Current mailing address)

8. **IT Services**

(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:

Corporation Service Company

Office Address:

1201 Hayes Street

Tallahassee

(City)

, Florida 32301

(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.


(Registered agent's signature)

Jane S. Kraye, Assistant VP

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR - 3 PM 2:02

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. _____

William T. Plybon, Vice President
(Typed or printed name and capacity of person signing application)

Coca-Cola Enterprises, Inc.

FEIN: 27-2197395

Board of Directors

Director

John F. Brock, Chairman

Jan Bennink

Calvin Darden

L. Phillip Humann

Orrin H. Ingram

Thomas H. Johnson

Suzanne B. Labarge

Veronique Morali

Andrea Saia

Garry Watts

Curtis R. Welling

Phoebe Wood

Address

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

2500 Windy Ridge Pkwy, Atlanta, GA 30339

Corporate Officers

Karine Uzan, VP, Tax

2500 Windy Ridge Pkwy, Atlanta, GA 30339

Delaware

PAGE 1

The First State

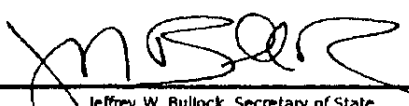
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COCA-COLA ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2014.



4789658 8300

140175877

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1144132

DATE: 02-19-14