

# F95000001110

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: International Beverage Company, 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", 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:

Ronald C. Fondiller

(Name of Person)

64 Gregory Avenue

(Firm/Company)

International Beverage Company, Inc.  
(Address)

West Orange, New Jersey 07052

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Ronald C. Fondiller  
(Name of Person)

at ( 716 ) 396 - 7631  
Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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RECEIVED  
QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS  
APR 24 1981



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 23, 1995

RONALD C. FONDILLER  
INTERNATIONAL BEVERAGE COMPANY, INC.  
64 GREGORY AVE.  
WEST ORANGE, NJ 07052

SUBJECT: INTERNATIONAL BEVERAGE COMPANY, INC.  
Ref. Number: W95000004163

We have received your document for INTERNATIONAL BEVERAGE COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 395A00008313

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned RENAUD C. FENSTERMAKER, do hereby certify that this Resolution of the Board of Directors of INTERNATIONAL REVENUE COMPANY, INC. a corporation duly organized and existing under the laws of the State of Virginia, was duly adopted on 2 March, 1995.

Resolved, that INTERNATIONAL REVENUE COMPANY, INC., organized and existing in the State of Virginia, hereby adopts the name INTERRESCO for use in Florida.

Dated: 6 March 1995

Harold C. Fenstermaker  
Signature of at least one director

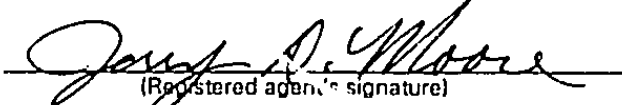
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. International Beverage Company, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-1646275  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 24 November 1992 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon receipt of authorization to transact business in Florida  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 823 Bishopsgate Lane  
Virginia Beach, VA 23452  
(Current mailing address)
8. Importation and sale of alcoholic beverages to wholesalers in Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Mr. Jerry Moore  
Office Address: 8586 Larwin Lane, Suite 3  
Orlando, Florida, 32817  
(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)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ronald C. Fondiller

Address: 64 Gregory Avenue  
West Orange, New Jersey 07052

Vice Chairman: n/a

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

Director: Joseph G. Mullen, III

Address: 823 Bishopsgate Lane  
Virginia Beach, VA 23452

Director: Peter Schwartz

Address: 1545 Bakers Glen Drive  
Dunwoody, Georgia 30350

B. OFFICERS

President: Joseph G. Mullen, III

Address: 823 Bishopsgate Lane  
Virginia Beach, VA 23452

Vice President: Peter Schwartz

Address: 1545 Bakers Glen Drive  
Dunwoody, Georgia 30350

Secretary: Ronald C. Fondiller


Address: 64 Gregory Avenue  
West Orange, New Jersey 07052

Treasurer: n/a

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

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Ronald C. Fondiller, Chairman and Secretary  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

INTERNATIONAL BEVERAGE COMPANY, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 24, 1992.

Nothing more is hereby certified.

1992 NOV 24 11 24 AM  
SECRETARY OF THE COMMONWEALTH OF VIRGINIA



Signed and Sealed at Richmond  
on this Date: January 06, 1995

*William J. Bridge*  
William J. Bridge, Clerk of the Commission