

F9500001231

TRANSMITTAL LETTER

W-100000

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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0.00.00.00 0.00.00.00
*****20.00 *****20.00

SUBJECT: United Restaurant Equipment 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:

Andrew Weiss
(Name of Person)
United Restaurant Equipment, Inc
(Firm/Company)
2980 Jefferson St
(Address)
Harrisburg PA 17105
(City, State and Zip Code)

600000142850015
-03/15/95-010002-000
*****200.00 *****200.00

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

Marie Jacobs at (717) 238-1214
(Name of Person) Area Code & Daytime Telephone Number

600000142850015

mtu

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

F9500001231



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

March 14, 1995

ANDREW WEISS
2980 JEFFERSON ST
HARRISBURG, PA 17105

Qualification documents for UNITED RESTAURANT EQUIPMENT, INC. were filed on March 14, 1995, and assigned document number F9500001231. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (904) 487-6091, the Foreign Qualification/Tax Lien Section.

Michael Mays
Corporate Specialist
Division of Corporations

Letter Number: 595A00011399

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
PHILADELPHIA PA 19255

DATE OF THIS NOTICE: 04-19-94
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 25-1731969
FORM: SS-4
2820909128 B

TAX FORMS YOU MUST FILE:
941 1065 940

UNIQUE BEVERAGE CONCEPTS
WEISS JOSEPH A GEN PTR
2980 JEFFERSON ST
HARRISBURG PA 17110

FOR ASSISTANCE CALL US AT:
281-0112 LOCAL PITTSBURGH
1-800-829-1040 OTHER PA

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1995

ANDREW WEISS
2980 JEFFERSON ST.
HARRISBURG, PA 17105

SUBJECT: UNITED RESTAURANT EQUIPMENT, INC.
Ref. Number: W95000004749

We have received your document for UNITED RESTAURANT EQUIPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 895A00009578

**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. United Restaurant Equipment 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. PA 3. 23-1511336
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/2/57 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/4/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2980 Jefferson St.
Harrisburg PA 17105
(Current mailing address)
8. Sale and distribution of beverage products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

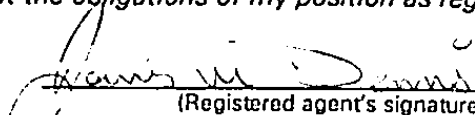
9. Name and street address of Florida registered agent:

Name: James Dennis

Office Address: 8220 Fort Thomas Way
Orlando, Florida, 32822
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew Weiss

Address: 2980 Jefferson St., Harrisburg, PA 17105

Vice President: Michael Weiss

Address: 2980 Jefferson St., Harrisburg, PA 17105

Secretary: Linda Koser

Address: 2980 Jefferson St.

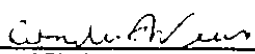
Harrisburg, PA 17105

Treasurer: Linda Koser

Address: 2980 Jefferson St

Harrisburg PA 17105

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. Andrew Weiss, President
(Typed or printed name and capacity of person signing application)

SEP 11 1982

10:31

COMMONWEALTH OF PENNSYLVANIA



Department of State

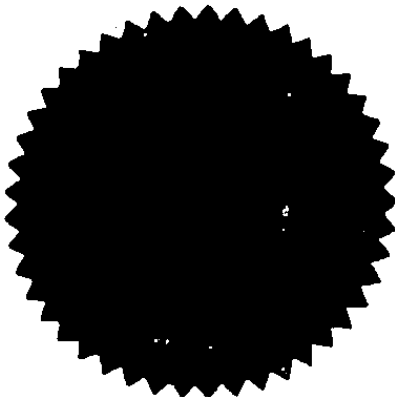
02/09/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

I DO HEREBY CERTIFY THAT,

UNITED RESTAURANT EQUIPMENT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in ink, likely belonging to the Secretary of the Commonwealth of Pennsylvania.

ACTING

Secretary of the Commonwealth

CKE1

SECRETARY OF STATE