

Document Number Only

F95000001549

C T CORPORATION SYSTEM

Requestor's Name
1311 Executive Center Dr., Ste. 200

Address
Tallahassee, FL 32301 904-656-8298

City State Zip Phone

CORPORATION(S) NAME

000001444346
-03/31/95 -01002 -001
*****70.00 *****70.00

Rapid Freeze Corp.

☐ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☒ Will Wait

☐ Pick Up

☒ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

IF ANY PROBLEMS PLEASE CALL

CR2E031 (1-89)

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DIVISION OF CORPORATIONS

PS1/RN 30 PM 4:01

**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. Rapid Freeze Corporation

(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Rhode Island

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

3. March 2, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

6. Upon Qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 100, Coventry RI 02816 (no street address available)

(Current mailing address)

8. Manufacturing and sales of hi-speed mug frosters and similar devices.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Robert B. Howes

Address: 17 Ledo Drive
Coventry, Rhode Island 02816

Vice President: Robert B. Howes

Address: 17 Ledo Drive
Coventry, Rhode Island 02816

Secretary: Robert B. Howes

Address: 17 Ledo Drive
Coventry, Rhode Island 02816

Treasurer: Robert B. Howes

Address: 17 Ledo Drive
Coventry, Rhode Island 02816

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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. I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

Lauren H. Krentz
C T Corporation System

LAUREN H. KRENTZ
SPECIAL ASST. SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. *Robert B. Howes* V.P.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert B. Howes, Vice President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of
Rapid Freeze Corporation

1. Robert B. Howes
17 Ledo Drive
Coventry, Rhode Island 02916
2. Jerry A. Byrd
11492 Lakeview Drive
Coral Springs, Florida 33071
3. Michael O'Donnell
11492 Lakeview Drive
Coral Springs, Florida 33071
4. Ernest H. Cambio
11492 Lakeview Drive
Coral Springs, Florida 33071
5. Bruce Howes
50 Winsor Avenue
Johnston, RI 02919

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State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

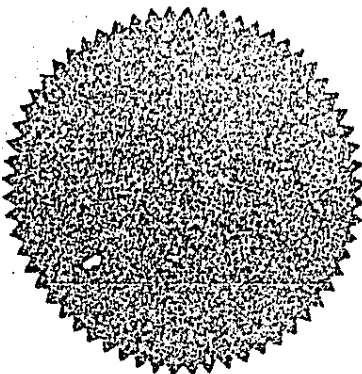
I, James R. Langevin, Secretary of the State of Rhode Island and
Providence Plantations, **HEREBY CERTIFY** that

Rapid Freeze, Inc.

a Rhode Island corporation, filed original articles of Incorporation
in this office on the second day of March A.D., 19 95 ;

I **FURTHER CERTIFY** that said corporation is now of record and in
good standing in this office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed the seal of the
State of Rhode Island this twenty-fourth
day of March A.D., 19 95



James R. Langevin
Secretary of State

By James R. Langevin
Acting Deputy Secretary of State

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