

F-95000002824

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001512908

-06/14/95--01048--011

***2870.00 ***2870.00

800001512908

-06/14/95--01048--012

*****8.75 *****8.75

Pepsi-Cola Metropolitan Bottling Company, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious name Filing

☒ CUS

☐ Call When Ready

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☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

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Acknowledgment

W.P. Verifier

6-13-95
3:00

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CR2E031 (1-89)

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. Pepsi-Cola Metropolitan Bottling Company, Inc.
(Name of corporation: it 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. New Jersey 3. 13-1584303
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/21/34 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/91
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
c/o Pepsi-Cola Company

7. One Pepsi Way
Somers, NY 10589-2201
(Current mailing address)

8. Manufacturing & Distribution of Soft Drinks
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Margaret Bettson
(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

Director:
Chairman: Craig E. Weatherun
Address: One Pepsi Way
Somers, NY 10589-2201

Vice Chairman: /
Address: /

Director: Dick W. Boyce
Address: One Pepsi Way
Somers, NY 10589-2201

Director: Mark L. Wheless
Address: One Pepsi Way
Somers, NY 10589-2201

B. OFFICERS

President: Craig E. Weatherun
Address: One Pepsi Way
Somers, NY 10589-2201

Vice President: Peter A. Bridgman
Address: One Pepsi Way
Somers, NY 10589-2201

Secretary: John F. Boyle
Address: One Pepsi Way
Somers, NY 10589-2201

Treasurer: Dick W. Boyce
Address: One Pepsi Way
Somers, NY 10589-2201

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

13. *Peter A. Bridgman*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter A. Bridgman - Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 11.45

NEW JERSEY SECRETARY OF STATE
PEPSI-COLA METROPOLITAN BOTTLING COMPANY INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY
CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY
OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON JULY 21, 1934.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW,
SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS
ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES
BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE
STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE,
ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

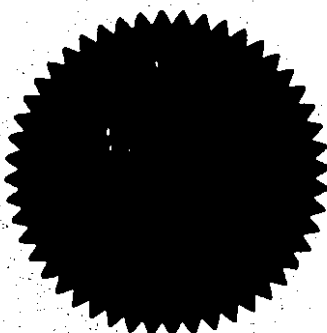
820 BEAR TAVERN ROAD

WEST TRENTON

NJ 08620

AND THE REGISTERED AGENT IS THE CORPORATION TRUST CO.

MAY 17, 1995



Thomas R. Woolley