

# F95000003855

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

900001555889

-08/08/95--01000--004

\*\*\*\*700.00 \*\*\*\*700.00

900001555889

-08/08/95--01000--003

\*\*\*\*\*0.75 \*\*\*\*\*0.75

900001555889

-08/08/95--01000--002

\*\*\*\*70.00 \*\*\*\*70.00

Triarc Companies, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

8/8/95

3:00

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

File 2nd

Name Conflict with  
Doc # K18053

# TRIARC

Triarc Companies, Inc.  
900 Third Avenue  
New York, NY 10022  
Tel 212 230 3122  
Fax 212 230 3216

Mary C. Wade  
Assistant Secretary

## RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned Assistant Secretary, do hereby certify that this Resolution of the Board of Directors of Triarc Companies, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on June 8, 1995.

Resolved, that Triarc Companies, Inc., organized and existing in the State of Delaware, hereby adopts the name Triarc Corporate Headquarters, Inc. for use in Florida.

Dated: August 8, 1995

FILED  
25 AUG -8 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mary C. Wade  
Mary C. Wade  
Assistant Secretary



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

August 8, 1995

CT CORPORATION SYSTEM

SUBJECT: TRIARC COMPANIES, INC.  
Ref. Number: W95000015943

We have received your document for TRIARC COMPANIES, INC. and your check(s) totaling \$778.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 795A00037151

Walk-IN 8/9/95

Pick-UP 3:00

Jennifer,  
Please backdate  
to 8/8  
Thanks

95 AUG -8 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 AUG -9 PM 3:33  
DIVISION OF CORPORATIONS

**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. Triarc Companies, Inc.

(Name of corporation: 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. Delaware

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

3. May 6, 1994

(Date of Incorporation)

4. Perpetual

(Duration)

5. 38-0471180

(Federal Employer Identification number, if applicable)

6. June 30, 1994

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

7. 900 Third Avenue, New York, New York 10022

(Current mailing address)

8. Holding Company

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

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. Officers:**

President: See Attached list

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

RECEIVED  
JAN 14 1981  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Registered agent's signature: \_\_\_\_\_

C T CORPORATION SYSTEM

(Officer)

**TIMOTHY E. CARLSON**

(Type 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. Mary C Wade  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Mary C. Wade, Assistant Secretary  
(Name and capacity of person signing application)

TRIARC COMPANIES, INC.

Directors

Nelson Peltz, Chairman  
Peter W. May  
Leon Kalvaria  
Hugh L. Carey  
Clive Chajet

Stanley Jaffe  
M.L. Lowenkron  
David E. Schwab II  
Raymond S. Toubh  
Gerald Tsai, Jr.

Officers

<u>Name</u>	<u>Title</u>
Nelson Peltz	Chairman and Chief Executive Officer
Peter W. May	President and Chief Operating Officer
Leon Kalvaria	Vice Chairman
Brian L. Schorr	Executive Vice President and General Counsel, and Assistant Secretary
Joseph A. Levato	Executive Vice President and Chief Financial Officer
John L. Cohan	Senior Vice President - Corporate Finance
Eric D. Kogan	Senior Vice President - Corporate Development
Francis T. McCarron	Senior Vice President - Taxes
Irene B. Fisher	Vice President and Assistant General Counsel, and Assistant Secretary
David G. McNeely	Vice President - Risk Management
Stuart I. Rosen	Vice President and Associate General Counsel, and Secretary
Fred H. Schaefer	Vice President and Chief Accounting Officer
Barry N. Shufeld	Vice President - Information Technology
Thomas E. Shultz	Vice President and Assistant Treasurer
Robert J. Crowe	Assistant Vice President - Taxes
Janis Arthur	Assistant Treasurer
Mary C. Wade	Assistant Secretary

as of 6/8/95

(x1-d4 o'bfarc com)

**Business Address:**

900 Third Avenue  
New York, N.Y. 10022

FILED  
SECRETARY OF STATE  
ALABAMA  
FLORIDA

95 AUG -8 PM 4: 15

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIARC COMPANIES, 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 FOURTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
95 AUG - 8 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2400741 8300

950176940

AUTHENTICATION:

DATE:

7598234

08-04-95