

F95000006285

CORPORATE ACCESS
Requestor's Name
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Address

City/State/Zip

Phone #

900001671779
-12/27/95--01014--018
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Naturalle Springs, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/27/00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 AM 11:15

RECEIVED
95 DEC 27 AM 10:29

DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**Application by
NATURALLE SPRINGS, INC.
for Authorization as a Foreign Corporation
to Transact Business in Florida**

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

1. The Name of the corporation is: **NATURALLE SPRINGS, INC.**
2. The corporation was incorporated under the laws of the State of Tennessee.
3. The date of incorporation was: **March 23, 1995.**
4. The duration of the corporation is: **Perpetual.**
5. The corporation's federal employer identification number is **#65-0569733.**
6. The date the corporation first transacted business in the State of Florida: The corporation proposes to engage in business upon obtaining a certificate of authority from the Department of State.
7. The corporation's current mailing address is: **3550 N.W. 110th Street, Miami, Florida 33167.**
8. The nature of the business in which the corporation is engaged or proposes to be engaged in the state of Florida is: **The bottling and selling of natural water and other beverages.**
9. Names and addresses of officers and or directors:

A. Directors:

**Gilbert Bigio
3550 N.W. 110th Street
Miami, FL 33167**

**Ben Z. Bezalel
3550 N.W. 110th Street
Miami, FL 33167**

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DEC 27 AM 11:16**

**Hy Vaupen
3550 N.W. 110th Street
Miami, FL 33167**

**John Shurman
3550 N.W. 110th Street
Miami, FL 33167**

**Clement Beyda
3550 N.W. 110th Street
Miami, FL 33167**

B. Officers:

**John Shurman - President
3550 N.W. 110th Street
Miami, FL 33167**

**Ben Z. Bezalel - Vice President
3550 N.W. 110th Street
Miami, FL 33167**

**Hy Vaupen - Secretary/Treasurer
3550 N.W. 110th Street
Miami, FL 33167**

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10. Name and Street address of Florida registered agent:

**KTG&S Registered Agent Corp.
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131**

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, the undersigned hereby accepts the appointment as such registered agent, agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and that it is familiar with and accept the obligations of my position as registered agent.

KTG&S Registered Agent Corp.

By: Marc H. Auerbach
Marc H. Auerbach, President

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.

IN WITNESS WHEREOF, the undersigned, as the Secretary of NATURALLE SPRINGS, INC., has executed the foregoing Application for Authorization as a Foreign Corporation to Transact Business in Florida on this 21 day of December, 1995.

By: Hy Vaupen
Hy Vaupen, Secretary

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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 12/18/1995
REQUEST NUMBER: 95352101
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/24/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0292505
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

REQUESTED BY:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"NATURALLE SPRINGS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE,
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/18/95

FROM:
TSIO (BOX 120598)
P. O. BOX 120598

NASHVILLE, TN 37212-0000

	FEES	
RECEIVED:	\$30.00	\$30.00
TOTAL PAYMENT RECEIVED:		\$60.00

RECEIPT NUMBER: 00001879106
ACCOUNT NUMBER: 00000499



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE