

F96000002674

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

900001842829
-05/29/96--01082--019
*****70.00 *****70.00

Nutrition Inc.
c/o
Brookwood Avenue Catering Company

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 PM 1:37

mtu

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

PLEASE RETURN EXTRA COPY(S)
FILE STAMPER

5/29/96

RECEIVED
96 MAY 29 PM 12:20
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Edward W. Caswell, do hereby certify
that this Resolution of the Board of Directors of Nutrition Inc.,
a corporation duly organized and existing under the laws of the State of Pennsylvania,
was duly adopted on 5-12-, 19 96.

Resolved, that Nutrition Inc. organize
and existing in the State of Pennsylvania, hereby adopts the
name Beechwood Avenue Catering Company for use in Florida.

Dated: 5-12-96


Signature of at least one director
Edward W. Caswell, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 29 PM 1:37

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Nutrition 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. Pennsylvania

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

3. 25-1272788

(FEI number, if applicable)

4. July 26, 1975

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 202 South Third St., P.O. Box 328, West Newton, Pennsylvania 15089

(Current mailing address)

8. Catering for Amphitheater

(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: C T Corporation System

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Lisa K. Pastor
(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Secretary

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 PM 1:37

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: Edward W. Caswell

Address: 610 Vincent Drive

North Huntingdon, Pennsylvania 15642

Director: _____

Address: _____

B. OFFICERS

President: Edward W. Caswell

Address: 610 Vincent Drive

North Huntingdon, Pennsylvania 15642

Vice President: _____

Address: _____

Secretary: Donald L. Baker

Address: 220 Summit View Drive

Jeannette, Pennsylvania 15644

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 PM 1:37

Treasurer: _____

Address: _____

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

13. *Donald L. Baker*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald L. Baker, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 PM 1:38



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 09, 1996

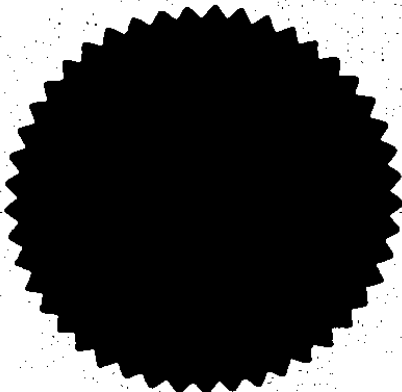
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NUTRITION 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.



Secretary of the Commonwealth

SWAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 PM 1:38