

Document Number Only

F 960000004964

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800001956808  
-09/25/96--01067--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W96-26249

Triarc Holding I, Inc

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

9/25/96  
9/25 PM 1:59

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
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☐ Will Wait
- ☐ Merger  
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DIVISION OF CORPORATION

4412- IN 9/26

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96 SEP 26 PM 1:01  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Sandra B. Mortham  
Secretary of State

September 25, 1996

Please back date.

C T CORPORATION SYSTEM

SUBJECT: TRIARC HOLDINGS 1, INC.  
Ref. Number: W96000020249

We have received your document for TRIARC HOLDINGS 1, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 696A00044170

## 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. Triarc Holdings 1, 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. Delaware

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

3. 13-3748465

(FEI number, if applicable)

4. December 17, 1993

(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 617.156, F.S.))

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

(Current mailing address)

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8. To engage in, carry on and conduct any lawful act or activity for which corporations may be organized in Florida.  
(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

Theresa B. Taylor Asst. Secretary  
(Registered agent's signature) (Officer)

Theresa B. Taylor Asst. Secretary  
(Type Name and Title of Officer)

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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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

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

\_\_\_\_\_

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

13. Mary C. Wade  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary C. Wade, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**TRIARC HOLDINGS I, INC.****DIRECTORS**

John L. Barnes, Jr.  
 John L. Cohan  
 Brian L. Schorr

**OFFICERS**

John L. Cohan	(1)	President
Brian L. Schorr	(1)	Executive Vice President and Assistant Secretary
John L. Barnes, Jr.	(1)	Senior Vice President and Chief Financial Officer
Eric D. Kogan	(1)	Senior Vice President
Francis T. McCarron	(1)	Senior Vice President - Taxes
Thomas F. Shultz	(1)	Vice President and Treasurer
Stuart I. Rosen	(1)	Vice President and Secretary
Robert J. Crowe	(1)	Assistant Vice President - Taxes
Mary C. Wade	(1)	Assistant Secretary
Curtis S. Gimson	(2)	Assistant Secretary

As of August 30, 1996

**Address**

(1) 900 Third Avenue  
 New York, NY 10022

(2) 1000 Corporate Drive  
 Fort Lauderdale, FL 33334

(S-1500) (Rev. 11-15)

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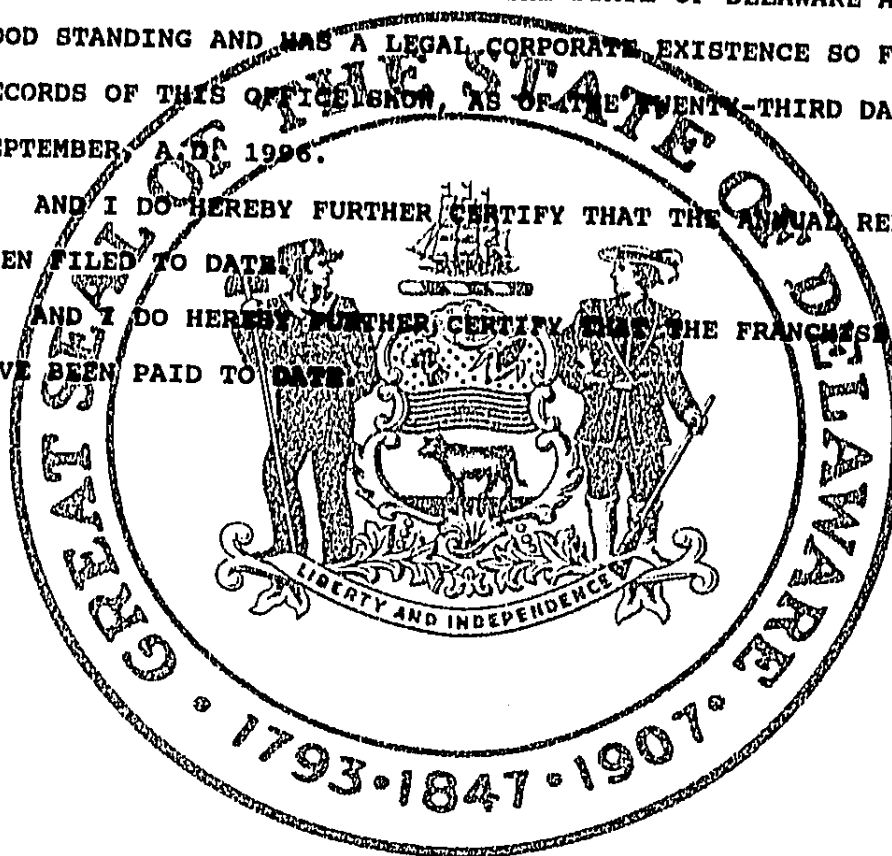
State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIARC HOLDINGS 1, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND WAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1996.

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.



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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8115425

DATE:

09-23-96