

F980000001264

Document Number Only

C T Corporation System.

Requestor's Name

660 East Jefferson Street.

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002447875--7

03/05/98 01028-011

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

Robert E. Williams, Inc.

98 MAR -5 PM 12:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☒ 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

mtu  
3/5

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

RECEIVED  
98 MAR -5 AM 10:50  
DIVISION OF CORPORATIONS

3/5/98

# 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. Robert & Williams, 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. New York  
(State or country under the law of which it is incorporated)
3. 11-3705507  
(FEI number, if applicable)
4. November 7, 1997  
(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 817.156, F.S.))
7. 79 Newtown Lane, East Hampton, New York 11937  
(Current mailing address)
8. Purchase and sale of food products  
(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: William F. Schofield, Sr.  
Office Address: 2601 E. Oakland Park Blvd.  
Fort Lauderdale, Florida, 33306  
(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.

  
= (Registered agent's signature) (Officer)

William F. Schofield, Sr., CEO  
(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 12:00

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: William F. Schofield, Sr.  
2601 E Oakland Pk Blvd, #605

Address: Fort Lauderdale FL 33306

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 PM 12:00

Director: Robert S. Frankel

Address: 79 Newtown Lane

East Hampton, New York 11937

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 12:00

B. OFFICERS

President: Robert S. Frankel

Address: 79 Newtown Lane

East Hampton, New York 11937

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

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

\_\_\_\_\_

Secretary: Robert S. Frankel

Address: 79 Newtown Lane

East Hampton, New York 11937

GEO/Treasurer: William F. Schofield, Sr.  
2601 E Oakland Pk Blvd, #605  
Address: Fort Lauderdale FL 33306


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

13. W.F. Schofield, Sr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. William F. Schofield, Sr., CEO  
(Typed or printed name and capacity of person signing application)

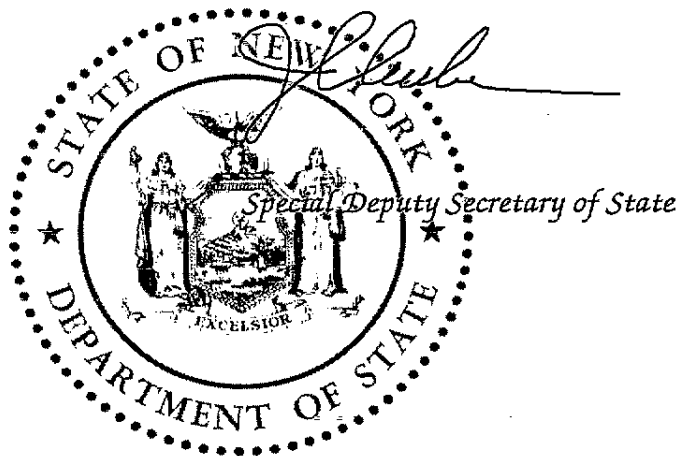
FILED  
SECRETARY OF STATE  
98 MAR -5 PM 12:00

**State of New York**  
**Department of State** ] ss:

I hereby certify, that the certificate of incorporation of ROBERT & WILLIAMS INC. was filed on 11/07/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of March  
one thousand nine hundred and  
ninety-eight.*



199803030159 38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 12:00