

798000004391

Paralegal & Attorney Service Bureau, Inc.
d/b/a CAPITOL SERVICES

Requestor's Name

1406 Hays St., Suite 2

Address

Tallahassee, FL 32301 850/878-4734 or
850/656-3992

City/State/Zip

Phone #

Office Use Only

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

1. Rivella (USA) Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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98 AUG -3 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Mail out

☒ Pick up time 8/3

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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RECEIVED
98 AUG -3 AM 10:59
DIVISION OF CORPORATION
8/3/98

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Rivella (USA) 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. 65-0852577

(FBI number, if applicable)

4. 6/25/98

(Date of incorporation)

5. Perpetual

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

6. 8/ /98

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

7. 3100 N.W. Boca Raton Boulevard, #410

Boca Raton, FL 33431

(Current mailing address)

8. Trading in consumer goods

(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: Zvez Zlatev

Office Address: c/o Rivella (USA) Inc., 3100 N.W. Boca Raton Blvd. #410

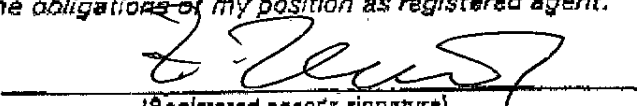
Boca Raton

, Florida, 33431

(Zip Code)

10. 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)

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.

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 TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alexander Barth
Address: c/o Rivella (USA) Inc.
3100 N.W. Boca Raton Blvd., Boca Raton, FL 33431
#410

Vice Chairman: Christine Barth
Address: c/o Rivella (USA) Inc.
3100 N.W. Boca Raton Blvd., Boca Raton, FL 33431
#410

Director: Rolf Freiermuth
Address: c/o Rivella (USA) Inc.
3100 N.W. Boca Raton Blvd., #410, Boca Raton, FL 33431

Director: Felix Schonle
Address: c/o Rivella (USA) Inc.
3100 N.W. Boca Raton Blvd., Boca Raton, FL 33431
#410

B. OFFICERS

President: Alexander Barth
Address: c/o Rivella (USA) Inc.
3100 N.W. Boca Raton Blvd., Boca Raton, FL 33431
#410

Vice President: Zvez Zlatev
Address: c/o Rivella (USA) Inc.
3100 N.W. Boca Raton Blvd., Boca Raton, FL 33431
#410

Secretary: Daniel A. Wuersch
Address: Wuersch & Gering LLP
330 Madison Ave., 14th Fl., New York, NY 10017

Treasurer: Rolf Freiermuth
Address: c/o Rivella (USA) Inc.
3100 N.W. Boca Raton Blvd., #410, Boca Raton, FL 33431

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel A. Wuersch, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVELLA (USA) 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 TWENTY-NINTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIVELLA (USA) INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9223840

DATE: 07-29-98