

Document Number Only

F990000000003

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002728410--8
-01/04/99--01001--012
*****70.00 *****70.00

Blue Sky Juice Co.

- ☒ 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
☐ Fict. Filing
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC-1 UCC-3
☐ CUS
☐ After 4:30
☒ Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 31 1998

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Thanks, Melanie ☺

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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. Blue Sky Juice Co.

(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. 56-2074451

(FEI number, if applicable)

4. February 17, 1998

(Date of incorporation)

5. Perpetual

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

6. October 24, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 727 Eastowne Drive, Suite 200A, Chapel Hill, North Carolina 27514

(Current mailing address)

8. Retail beverage and food sales.

(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)

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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

Annie Bryan

(Registered agent's signature) (Officer)

Annie Bryan, Special 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: R. Bruce Holsten

Address: 727 Eastowne Drive, Suite 200A

Chapel Hill, North Carolina 27514

Vice Chairman: _____

Address: _____

Director: Edward Rettig

Address: 727 Eastowne Drive, Suite 200A

Chapel Hill, North Carolina 27514

Director: Brett Smith

Address: 727 Eastowne Drive, Suite 200A

Chapel Hill, North Carolina 27514

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Blue Sky Juice Co.**

1. R. Bruce Holsten, President
727 Eastowne Drive, Suite 200A
Chapel Hill, North Carolina 27514
2. Edward Rettig, Secretary and Treasurer
727 Eastowne Drive, Suite 200A
Chapel Hill, North Carolina 27514
3. Patricia L. Holsten, VP - Commercial Development
727 Eastowne Drive, Suite 200A
Chapel Hill, North Carolina 27514
4. Jason Bewley, VP - Finance
727 Eastowne Drive, Suite 200A
Chapel Hill, North Carolina 27514
5. Beth Rettig, VP - Site Management
727 Eastowne Drive, Suite 200A
Chapel Hill, North Carolina 27514

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Treasurer: _____

Address: _____

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

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

14. Beth Rettig, Vice President
(Typed or printed name and capacity of person signing application)

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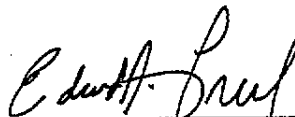
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE SKY JUICE CO." 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 DECEMBER, A.D. 1998.

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




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9493813

12-29-98

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