

F99000002510

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SPATEN NORTH AMERICA INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia Ciesla
(Name of Person) 400002789974--5
-03/01/99--01039--005
*****70.00 *****70.00
SPATEN NORTH AMERICA INC
(Firm/Company) 400002789974--5
-04/27/99--01025--001
*****150.00 *****150.00
46-21 Little Neck Parkway
(Address) 400002789974--5
-05/17/99--01033--001
*****500.00 *****500.00
Little Neck NY 11362
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Patricia Ciesla at (718) 281-1912
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W99-4975
P. 8.689
4/5/99
FILED
99 MAY 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 1999

PATRICIA CIESLA
SPATEN NORTH AMERICA INC.
46-21 LITTLE NECK PARKWAY
LITTLE NECK, NY 11362

SUBJECT: SPATEN NORTH AMERICA INC.
Ref. Number: W99000004975

We have received your document for SPATEN NORTH AMERICA 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 499A00009260

99 MAY 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

PATRICIA CIESLA
SPATEN NORTH AMERICA INC.
46-21 LITTLE NECK PARKWAY
LITTLE NECK, NY 11362

SUBJECT: SPATEN NORTH AMERICA INC.
Ref. Number: W99000004975

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 199A00011989

99 MAY 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPATEN NORTH AMERICA, INC. 46-21 Little Neck Parkway • Little Neck, New York 11362

Phone (718) 281-1912 • Fax (718) 281-2526



99 MAY - 8 PM 3:12
TALLAHASSEE, FLORIDA

April 26, 1999

Ms. Agnes Lunt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Spaten North America, Inc.

Dear Ms. Lunt:

Pursuant to your letter of March 12, stating that we owe \$1000 in penalty fees, I would like the opportunity to explain or dispute the charges. In April of 1998 numerous correspondence were sent to your office with information referencing a corporation change. Spaten North America, Inc. was named the successor to Sieb Distributors Inc. We have not heard anything in response to our requests, which prompted me to write another letter the latter part of May and again in June.

The first time Spaten North America, Inc. received any type of documentation was in January, under Sieb Distributors Inc. I immediately telephoned and was sent a form, which was filled out and returned promptly. It is our opinion that blame cannot be placed on Spaten North America, Inc. and in no way are we suggesting that it is the fault of your office. Therefore, we respectfully ask that the \$1,000.00 fine is waved and we can resume conducting business as usual.

Should you require additional information please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,


Patricia Ciesla

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99 MAY 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 12, 1999

RE: Spaten North America, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1998 of \$150.00 and foreign non-qualified penalties for the same period of \$ 500.00 assessed at the statutory minimum of \$ 500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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99 MAY 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SPATEX NORTH America 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. 11-3355720
(FEI number, if applicable)
4. 12/96
(Date of incorporation)
5. until Further Notice
(Duration: Year corp. will cease to exist or "perpetual")
6. July, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 46-21 Little Neck Parkway
Little Neck NY 11362
(Current mailing address)
8. Importer of Beer
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box ~~NOT~~ acceptable)
Name: CT Corporation System
Office Address: 1200 S Pine Island Road
Plantation FL, Florida, 33324
(Zip code)

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9 MAY 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Vicky Goldstein
(Registered agent's signature)
VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: LOUIS Sieb

Address: 46-21 Little Neck Parkway

Little Neck NY 11362

Vice President: IRENE Sieb

Address: 46-21 Little Neck Parkway

Little Neck NY 11362

Secretary: _____

Address: _____

Treasurer: Patricia Gesla

Address: 46-21 Little Neck Parkway

Little Neck, NY 11362

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

13. 

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

14. IRENE Sieb

(Typed or printed name and capacity of person signing application)

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99 MAY 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

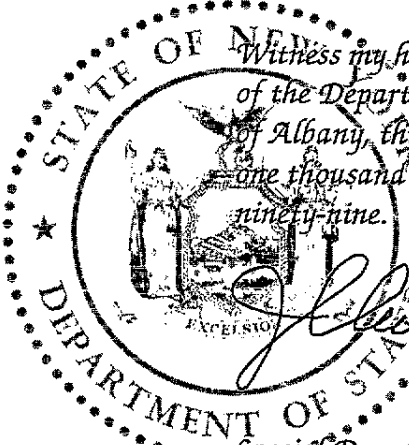
I hereby certify, that the certificate of incorporation of SPATEN NORTH AMERICA, INC. was filed on 11/25/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon 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. I further certify the following:

Certificate of change was filed on 07/15/1998.

Certificate of change was filed on 07/16/1998.

A Biennial Statement was filed 12/15/1998.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of February
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

199902100106 61

FILED
99 MAY 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA