

F 990000004100

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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*****87.50 *****87.50

PASCO ACQUISITION INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

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W.P. Verifier

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Jeffrey Butterfield

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PASCO ACQUISITION, 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:

Mr. Harry G. Leonard

(Name of Person)

Pasco Acquisition, Inc.

(Firm/Company)

400 North Tampa Street

(Address)

Tampa, Florida 33602

(City/State/Zip)

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

Mr. Harry G. Leonard

(Name of Person)

at (813) 273-5472

(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

**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. PASCO ACQUISITION 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 3. 52-2174581
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 5, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 10, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 400 North Tampa Street
Tampa, Florida 33602
(Current mailing address)

8. Any Lawful act or activity for which a corporation may be organized
(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
1200 South Pine Island Road
Office Address: Plantation, Florida, 33324
(Zip code)

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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.

Connie Bryan
(Registered agent's signature)
CONNIE BRYAN
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)

SEE ATTACHED STATEMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

SEE ATTACHED STATEMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. Harry G. Leonardi

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

14. Harry G. Leonardi - Vice President & Chief Financial Officer

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

Pasco Acquisition, Inc. (52-2174581)

Directors

Robert A. Peiser, 326 Lakewood Drive, Bloomfield Hills, MI 48304
Todd Follmer, 5705 Cottage Circle, Plano, TX 75093
Frederick Iseman, 550 Park Ave. Apt 2E, New York, NY 10021
Steven Lefkowitz, 903 Park Ave. Apt 2A&B, New York, NY 10021
John A. Brabson, Jr., 5425 Lykes Lane, Tampa, FL 33611
Tracy Noll, (Office Address) Suiza Foods Corp., 2515 McKinney Ave. Suite 1200,
LB 30, Dallas, TX 75201-4659

Officers

Todd Follmer, Chairman
5705 Cottage Circle
Plano, TX 75093

Robert A. Peiser, President & Chief Executive Officer
326 Lakewood Drive
Bloomfield Hills, MI 48304

Harry G. Leonardi, Vice President & Chief Financial Officer
17911 Clear Lake Drive
Lutz, FL 33549

Rhiannon Kubicka, Secretary
29 Avenue B, #6F
New York, NY 10009

Louis J. Buisson, Vice President – Human Resources
5521 Pinnacle Heights Circle, Apt 208
Tampa, FL 33624

Kimberly S. Johnson, Vice President – Chief Accounting Officer and Treasurer
4514 Ferncroft Circle
Tampa, FL 33629

Steven Lefkowitz, Vice President
903 Park Ave. Apt 2A&B
New York, NY 10021

David Aplin, Vice President – Business Development
2439 Hollingsworth Hill Ave.
Lakeland, FL 33803

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TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PASCO ACQUISITION, 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 NINTH DAY OF AUGUST, A.D. 1999.

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: 9911423

DATE: 08-09-99