



THE UNITED STATES  
CORPORATION  
COMPANY

# F99000005500

ACCOUNT NO. : 072100000032

REFERENCE : 402841 4304524

AUTHORIZATION : *Patricia Pizzi*

COST LIMIT : \$ 70.00

ORDER DATE : October 7, 1999

ORDER TIME : 3:19 PM

ORDER NO. : 402841-005

6000003025736--8

CUSTOMER NO: 4304524

CUSTOMER: Mary Ann Anderson, Paralegal  
Sonnenschein Nath & Rosenthal  
8000 Sears Tower  
233 South Wacker Drive  
Chicago, IL 60606

FOREIGN FILINGS

NAME: MARBO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED  
SENIARY DE SAIS  
DIVISION OF CORPORATIONS  
99 OCT 26 PM 4: 36

FILED  
99 OCT 26 PM 4: 02  
TALLAHASSEE, FLORIDA

*3/2*  
*10/26/99*

Mark Boden, Secretary of Marbo, Inc., a corporation duly organized under the laws of the State of Illinois, does hereby certify that the following is a true and correct copy of resolutions of the Board of Directors of said corporation, adopted by written consent dated the 17<sup>th</sup> day of August, 1999.

“RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopts the alternate name of Marpico, Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

“FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida.”



Mark Boden, Secretary

FILED  
CLERK OF THE  
COURT  
OCT 26 PM 4:39  
ILLINOIS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

RECEIVED  
DEPARTMENT OF STATE  
CORPORATIONS  
98 OCT 26 PM 4:36

1. Marbo, 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. Illinois 3. 36-3676374  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-15-89 5. Perpetual  
(Date of incorporation) (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 817.155, F.S.)
7. 2425 W. Barry Ave.  
Chicago, IL 60618  
(Current mailing address)
8. Manufacturing of fruit drink bases  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee Florida, 32301  
(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.*

Corporation Service Company

By: [Signature]

(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.

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: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. \_\_\_\_\_

DEBORAH BODEN MANOOGIAN C.E.O.

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

FILED  
OCT 26 PM 11:36  
CLERK OF SUPERIOR COURT  
JULIA A. HARRIS

**Attachment to Application By Foreign Corporation  
for Authorization to Transact Business in Florida**

**Directors**

Terry A. Boden	2425 W. Barry Ave., Chicago, IL 60618
Mark Boden	2425 W. Barry Ave., Chicago, IL 60618
Deborah Boden Manoogian	2425 W. Barry Ave., Chicago, IL 60618

**Officers**

Terry A. Boden	President	2425 W. Barry Ave., Chicago, IL 60618
Mark Boden	Vice President, Secretary	2425 W. Barry Ave., Chicago, IL 60618
Deborah Boden Manoogian	CEO	2425 W. Barry Ave., Chicago, IL 60618

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 26 PM 4:36

File Number 5573-534-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

MARBO, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 15, 1989,  
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL  
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN  
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*

*In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 20TH  
day of OCTOBER A.D. 1999*



*Jesse White*

SECRETARY OF STATE