

F99000005885
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Instantwhip Foods, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

100003038171--8
-11/08/99--01099--010
*****70.00 *****70.00

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:

Thomas G. Michaelides

(Name of Person)

Instantwhip Foods, Inc.

(Firm/Company)

P. O. Box 333

(Address)

Columbus, Ohio 43216-0333

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

T. G. Michaelides

at

614

488-2536

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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. Instantwhip Foods, 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. 31-4113290
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/11/34 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2200 Cardigan Ave., Columbus, Ohio 43215
(Principal office address)
- b. P. O. Box 333, Columbus, Ohio 43216-0333
(Current mailing address)
8. Commercial Real Estate Rental
(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)

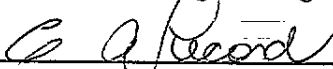
Name: CT Corporation System

Office Address: 1200 S. Pine Island Road
Plantation, FL, Florida 33324
(Zip code)

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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)
C. A. Record, Asst. 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Clifton J. Smith

Address: 113 Cypress View Dr.
Naples, FL 34113

Director
~~Vice Chairman~~: Douglas A. Smith

Address: 244 E. First St.
London, OH 43140

Director: G. Frederick Smith

Address: 2200 Cardigan Ave.
Columbus, OH 43215

Director: Thomas G. Michaelides

Address: 2200 Cardigan Ave.
Columbus, OH 43215

B. OFFICERS

President: Douglas A. Smith

Address: 244 E. First St.
London, OH 43140

Vice President: Thomas G. Michaelides

Address: 2200 Cardigan Ave.
Columbus, Ohio 43215

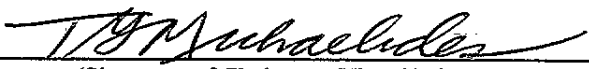
Secretary: G. Frederick Smith

Address: 2200 Cardigan Ave.
Columbus, Ohio 43215

Treasurer: Thomas G. Michaelides

Address: 2200 Cardigan Ave.
Columbus, Ohio 43215

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. Thomas G. Michaelides, Vice President
(Typed or printed name and capacity of person signing application)

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SECURITIES
DIVISION
FLORIDA
TALLAHASSEE

State of Florida



Application by Foreign Corporation for Authorization to Transact
Business in Florida

12A. DIRECTORS

Director: Brian J. Gardner
15-17 Arlington Ave.
Kearny, NJ 07032

Director: Charles A. Groscost
3200 Sanborn Ave.
Lynwood, CA 90262

Director: Martin Lavine
702 West Main St.
Auburn, WA 98001

Director: Verle T. Schlueter
1812 Remington Street
FT. Collins, CO 80525

Director: Donald H. Tiller, Jr.
3802 E. Columbus Dr.
Tampa, FL 33605

Director: William B. Tiller
3802 E. Columbus Dr.
Tampa, FL 33605

Director: David J. Owen
3802 E. Columbus Dr.
Tampa, FL 33605

Director: Patrick J. Ryan
176 North Commerce Way
Bethlehem, PA 18017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSTANTWHIP FOODS, 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-SEVENTH DAY OF OCTOBER, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 0048548

10-27-99

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