

96074

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

SHASTA NORTHWEST, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SHASTA NORTHWEST, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SHASTA NORTHWEST, INC. to transact business in this State under the name SHASTA NORTHWEST, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 4, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sherry DeWine*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following information:

1. The name of the corporation is SHASTA NORTHWEST, INC.

2. The name which it shall use in Idaho is SHASTA NORTHWEST, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of DELAWARE

4. The date of its incorporation is 5-29-91 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is

32 LOOKERMAN SQUARE, SUITE #L-100 DOVER, DELAWARE 19901

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

SALE OF SOFT DRINKS

9. The names and respective addresses of its directors and officers are:

Name	Office	Address	
<u>NICK A. CAPORELLA</u>	<u>PRESIDENT</u>	<u>ONE N. UNIVERSITY DR., PLANTATION, FLORIDA</u>	<u>33327</u>
<u>VERNON BOEHLER</u>	<u>VICE-PRESIDENT</u>	<u>ONE N. UNIVERSITY DR., PLANTATION, FLORIDA</u>	<u>33327</u>
<u>ELSIE NIN</u>	<u>SECRETARY</u>	<u>ONE N. UNIVERSITY DR., PLANTATION, FLORIDA</u>	<u>33327</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: \_\_\_\_\_

State of Washington

County of King

do hereby certify and sworn to (or affirmed) before me

on 9-9-91 by Connie Byers By Vernon Beckler

Connie Byers  
Signature

SHASTA NORTHWEST, INC.

(Corporation Name)

Its ~~President~~ Vice President (please specify)

Notary Public  
Title

and

Its Secretary ~~Assistant Secretary~~ (please specify)

My appointment expires 6-19-93

STATE OF Florida )

COUNTY OF Broward ) ss:

I, Susanna Jernici, a notary public, do hereby certify that on

this \_\_\_\_\_ day of \_\_\_\_\_, 19 91, personally appeared before

me Elsie Nin, who being by me first duly sworn, declared that (s)he

is the Secretary of SHASTA NORTHWEST, INC.

that (s)he signed the foregoing document as \_\_\_\_\_ of the corporation and that the statements therein contained are true.

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: NOV. 28, 1992.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

RECEIVED OCT 21 1991

1 4 00 PM '91

Susanna Jernici  
Notary Public

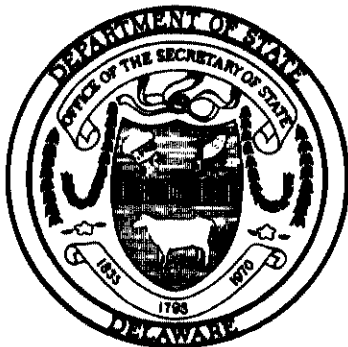


Nov 4 4 08 PM '91  
SECRETARY OF STATE

## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY SHASTA NORTHWEST, 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 DATE SHOWN BELOW.

\* \* \* \* \*



751303103

  
Michael Harkins, Secretary of State

AUTHENTICATION: \*3219127

DATE: 10/30/1991