

F 00000000 656

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Tennessee Spring Valley Incorporated  
(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:

Mario J. Soza  
(Name of Person)  
Tennessee Spring Valley Inc  
(Firm/Company)  
P.O. Box 562  
(Address)  
Gainesboro, Tn 38562  
(City/State/Zip)

800003102668--7  
-01/19/00--01061--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Mario J. Soza at (800) 611-9825  
(Name of Person) (Area Code & Daytime Telephone Number)

Name	Availability	<b>STREET ADDRESS:</b>
Document number	Registration Section	409 E. Gaines St.
	Division of Corporations	Tallahassee, FL 32399
Enclosed is a check for the following amount:		
Doc. no.	<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
W. P. Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
	DUC	

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

00 FEB -4 PM 3:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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① date first trans. has  
② Actual signature of  
29

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TENNESSEE SPRING VALLEY  
P.O. BOX 562  
GAINESBORO, TN 38562

1/30/00

Dear: Ms. Diane Cushing

In section 10 that is the signature of the  
Register Agent. IF you have any other questions  
please call (800) 611-9825.

Sincerely,

Mark J. Long



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 21, 2000

MARIO J. SOSA  
P.O. BOX 562  
GAINESBORO, TN 38562

SUBJECT: TENNESSEE SPRING VALLEY INC.  
Ref. Number: W00000001794

We have received your document for TENNESSEE SPRING VALLEY INC. and your check(s) totaling \$78.75. 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/uniform business report fees due this office.)

We need the actual signature of the registered agent in section 10 of the application.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 400A00002982

**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. Tennessee Spring Valley Incorporated  
(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. Tennessee (State or country under the law of which it is incorporated)
3. 62-1681076 (FEI number, if applicable)
  
4. 4-8-96 (Date of incorporation)
5. \_\_\_\_\_ (Duration: Year corp. will cease to exist or "perpetual")
  
6. Upon Qualification  
(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. P.O. Box 562 Gainesboro, In 38562  
(Principal office address)
- b. P.O. Box 562 Gainesboro, In 38562  
(Current mailing address)
  
8. Bottling and Sale of Beverages  
(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: Mario Soza  
Office Address: 118 Bay Blvd South  
Lake Wales, Florida, Florida 33853  
(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.*

MARIO SOZA  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mario J Sosa  
Address: 118 Bay Blvd South Lake Wales, Florida 33853

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

Director: M. Fernandez - Sosa  
Address: 118 Bay Blvd South Lake Wales, Florida 33853

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

B. OFFICERS

President: Mario J Sosa  
Address: 118 Bay Blvd South Lake Wales, Florida 33853

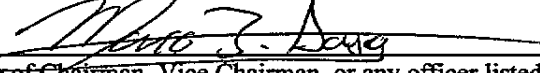
Vice President: M. Fernandez - Sosa  
Address: 118 Bay Blvd South Lake Wales, Florida 33853

Secretary: M. Fernandez - Sosa  
Address: 118 Bay Blvd South Lake Wales, Florida 33853

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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. Mario J. Sosa  
(Typed or printed name and capacity of person signing application)

Secretary of State  
Corporations Section

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 01/12/2000  
REQUEST NUMBER: 0010121063  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/25/1996  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0309619  
JURISDICTION: TENNESSEE

TO:  
TENNESSEE SPRING VALLEY  
AT: M. SOSA  
PO BOX 551  
GAINESBORO, TN 38562

REQUESTED BY:  
TENNESSEE SPRING VALLEY  
AT: M. SOSA  
PO BOX 551  
GAINESBORO, TN 38562

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"TENNESSEE SPRING VALLEY INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -4 PM 3: 09

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/12/00

FROM:  
TENNESSEE SPRING VALLEY  
PO BOX 551  
GAINESBORO, TN 38562-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002593735  
ACCOUNT NUMBER: 00289593



SS-4458

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE