

F01000006519

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Ovations Food Services, 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:

Eric T. Bever
(Name of Person)
Ovations Food Services
(Firm/Company)
10012 N. Dale Mabry, Ste 215
(Address)
Tampa FL 33618
(City/State/Zip)

W01-24798

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

100004652941-7
-10/25/01--01037--005
*****70.00 *****70.00

Eric Bever at (813) 265-0699
(Name of Person) (Area Code & Daytime Telephone Number)

W12/21

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

ERIC T. BEVER
OVATIONS FOOD SERVICES, INC.
10012 N. DALE MABRY, STE. 215
TAMPA, FL 33618

SUBJECT: OVATIONS FOOD SERVICES, INC.
Ref. Number: W01000024798

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DIVISION OF CORPORATIONS
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We have received your document for OVATIONS FOOD SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.
- ✓ You must list the names and street addresses of the officers and directors of the corporation on the form/application.
- ✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 601A00058871

*I have enclosed all the documents
that were requested.*

—CRB

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. Ovations Food Services, 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. Pennsylvania 3. 23-3035415
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 23, 2000 5. Perpetual
(Date of incorporation) (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. 10012 N. Dale Mabry, Ste 215 Tampa FL 33618
(Principal office address)

b. 10012 N. Dale Mabry, Ste 215 Tampa FL 33618
(Current mailing address)

8. Food Service Consultants
(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)

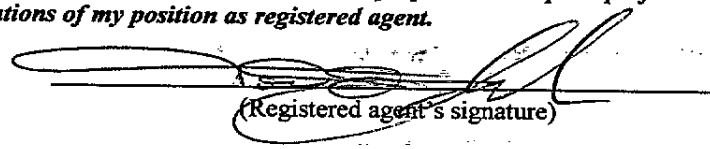
Name: Todd F. Wickner

Office Address: 10012 N. Dale Mabry, Ste 215
Tampa, Florida 33618
(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)

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: PETER A. LUUKKO

Address: 3601 South Broad Street
Philadelphia, PA 19148

Vice Chairman: SANFORD LIPSTEIN

Address: 3601 South Broad Street
Philadelphia, PA 19148

Director: PHILIP I. WEINBERG

Address: 3601 South Broad Street
Philadelphia, PA 19148

Director:

Address:

B. OFFICERS

President: PETER A. LUUKKO

Address: 3601 South Broad Street
Philadelphia, PA 19148

Vice President: SANFORD LIPSTEIN

Address: 3601 South Broad Street
Philadelphia, PA 19148

Secretary: PHILIP I. WEINBERG

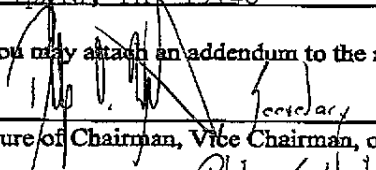
Address: 3601 South Broad Street
Philadelphia, PA 19148

Treasurer: SANFORD LIPSTEIN

Address: 3601 South Broad Street
Philadelphia, PA 19148

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

14. Philip I. Weinberg
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 12, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

OVATIONS FOOD SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Dizonjullia

Secretary of the Commonwealth

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