

P97000023338



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 293807 80558A

AUTHORIZATION :

Patricia Fyfe

COST LIMIT : \$ 122.50

ORDER DATE : March 14, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 293807-005

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.
WILLIAM R. SMITH, P.A.

Suite 300
8191 College Parkway
Fort Myers, FL 33919

DOMESTIC FILING

NAME: KEY WEST COFFEE & SEASONINGS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

K.R.

MAR 14 1997

FILED
97 MAR 14 PM 1:56
STATE OF FLORIDA
TALLAHASSEE

97 MAR 14 PM 11:02

ARTICLES OF INCORPORATION

OF

KEY WEST COFFEE & SEASONINGS, INC.

FILED
97 MAR 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be Key West Coffee & Seasonings, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation is 27931 Carl Circle, Bonita Springs, FL 33923 and its mailing address shall be P.O. Box 2415, Fort Myers Beach, Florida 33932.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 300
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 300
Fort Myers, Florida 33919

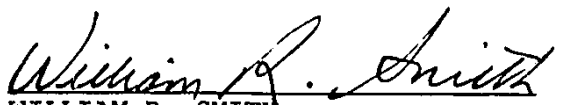
ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have two (2) Directors, whose names and street addresses are as follows:

William A. Young
27931 Carl Circle
Bonita Springs, Florida 33923

Yvonne L. Osgood
27931 Carl Circle
Bonita Springs, Florida 33923

THE UNDERSIGNED has executed these Articles of Incorporation this 10th day of March, 1997. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


WILLIAM R. SMITH,
Incorporator and Registered Agent

FILED
97 MAR 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA