

6.
F01066066193

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CULINARY COFFEE COMPANY, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

300004648919--2

-10/22/01--01084--021

*****87.50 *****87.50

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:

601-24480

Christopher G. Shepard

(Name of Person)

Culinary Coffee Company, INC.

(Firm/Company)

3046 SE Dominica Ter

(Address)

Stuart, FL 34997

(City/State and Zip code)

For further information concerning this matter, please call:

Christopher G. Shepard

(Name of Person)

at (561) 284-8288

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -4 AM 2:13

FILED

12/4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2001

CHRISTOPHER G. SHEPARD
3046 SE DOMINICA TERRACE
STUART, FL 34997

SUBJECT: CULINARY COFFEE COMPANY, INC.
Ref. Number: W01000024480

We have received your document for CULINARY COFFEE COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A0005826

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2001

CHRISTOPHER G. SHEPARD
3046 SE DOMINICA TERRACE
STUART, FL 34997

SUBJECT: CULINARY COFFEE COMPANY, INC.
Ref. Number: W01000024480

We have received your document for CULINARY COFFEE COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 201A00060352

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Culinary Coffee Company, 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. Delaware 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/12/2001 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. 3046 SE Dominica Terr. Stuart, FL 34997
(Principal office address)
- 11
(Current mailing address)
8. manufacture and wholesale coffee
(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: Christopher G. Shepard
- Office Address: 3046 SE Dominica terr
Stuart, Florida 34997
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Chris Shepard

Address: 2412 SE GARDEN TERR
Port Saint Lucie, FL 34952

Vice Chairman: Greg Lombardo

Address: 3838 SE Jefferson St
Stuart, FL 34997

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Greg Lombardo

Address: 3838 SE Jefferson St
Stuart, FL 34997

Vice President: Chris Shepard

Address: 2412 SE Garden Terr
Port Saint Lucie, FL 34952

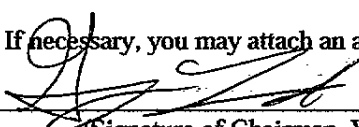
Secretary: Greg Lombardo

Address: 3838 SE Jefferson St Stuart, FL 34997

Treasurer: Chris Shepard 2412 SE Garden Terr PSL, FL 34952

Address: 2412 SE GARDEN Terr PSL, FL 34952

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. Greg Lombardo President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CULINARY COFFEE COMPANY, 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 TWENTIETH DAY OF NOVEMBER, A.D. 2001.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3434890 8300

AUTHENTICATION: 1457980

010586134

DATE: 11-20-01