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05 AUG -8 AM 10:25
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eccellente Gourmet Coffee Corporation of North America
(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:

David Kamm
(Name of Person)
Eccellente Gourmet Coffee Corporation
(Firm/Company)
2424 North Federal Highway, Suite 454
(Address)
Boca Raton, FL 33431
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Kamm at (561) 353-1370
(Name of Person) (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

**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. Eccellente Gourmet Coffee Corporation of North America

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EGCC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 16-1728372

(FEI number, if applicable)

4. 6/21/05

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2424 North Federal Highway, Suite 454, Boca Raton, FL 33431

(Principal office address)

27 Congress Street, Suite 103, Salem, MA 01970

(Current mailing address)

8. General Offices for all purposes

(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 NOT acceptable)

Name: David Kamm

Office Address: 2424 North Federal Highway, Suite 454

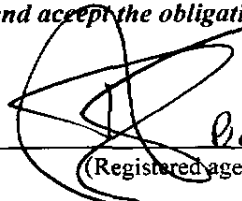
Boca Raton, Florida 33431

(City)

(Zip code)

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:

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TALLAHASSEE, FLORIDA
FBI

A. DIRECTORS

Chairman: David Kamm

Address: 343 Country Club Blvd.

Boca Raton, FL 33487

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Kamm

Address: 343 Country Club Blvd.

Boca Raton, FL 33487

Vice President: _____

Address: _____

Secretary: David Kamm

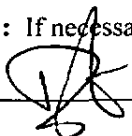
Address: 343 Country Club Blvd., Boca Raton, FL 33487

Treasurer: David Kamm

Address: 343 Country Club Blvd., Boca Raton, FL 33487

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



President

(Signature of Director or Officer listed in number 12 of the application)

14. David Kamm, President

(Typed or printed name and capacity of person signing application)

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SEALAND, FLORIDA
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 25, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

ECCELLENTE GOURMET COFFEE CORPORATION OF NORTH AMERICA

was incorporated under the General Laws of this Commonwealth on **June 21, 2005**.

I also certify that so far as appears of record here, said corporation still has legal existence.

I further certify that in **Articles of Organization** filed here **June 21, 2005**, the Officers and Directors of said corporation are listed as follows:

SEE ATTACHED



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

D

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Organization (General Laws Chapter 156D, Section 2.02; 950 CMR 113.16)

FORM MUST BE TYPED

ARTICLE I

The exact name of the corporation is:

Ecceliente Gourmet Coffee Corporation of North America

ARTICLE II

Unless the articles of organization otherwise provide, all corporations formed pursuant to G.L. Chapter 156D have the purpose of engaging in any lawful business. Please specify if you want a more limited purpose:

n/a

ARTICLE III

State the total number of shares and par value, * if any, of each class of stock that the corporation is authorized to issue. All corporations must authorize stock. If only one class or series is authorized, it is not necessary to specify any particular designation.

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common	275,000			

**G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.*

ARTICLE IV

Prior to the issuance of shares of any class or series, the articles of organization must set forth the preferences, limitations and relative rights of that class or series. The articles may also limit the type or specify the minimum amount of consideration for which shares of any class or series may be issued. Please set forth the preferences, limitations and relative rights of each class or series and, if desired, the required type and minimum amount of consideration to be received.

NONE

ARTICLE V

The restrictions, if any, imposed by the articles of organization upon the transfer of shares of any class or series of stock are:

NONE

ARTICLE VI

Other lawful provisions, and if there are no such provisions, this article may be left blank.

NONE

ARTICLE VII

The effective date of organization of the corporation is the date and time the articles were received for filing if the articles are not rejected within the time prescribed by law. If a later effective date is desired, specify such date, which may not be later than the 90th day after the articles are received for filing:

ARTICLE VIII

The information contained in this article is not a permanent part of the articles of organization.

- a. The street address of the initial registered office of the corporation in the commonwealth:
27 Congress Street, Suite 103, Salem, MA 01970
- b. The name of its initial registered agent at its registered office:
Earl D. Munroe
- c. The names and street addresses of the individuals who will serve as the initial directors, president, treasurer and secretary of the corporation (an address need not be specified if the business address of the officer or director is the same as the principal office location):

President: David J. Kamm, 343 North Country-club Blvd., Boca Raton, FL 33487

Treasurer: David J. Kamm, 343 North Country-club Blvd., Boca Raton, FL 33487

Secretary: David J. Kamm, 343 North Country-club Blvd., Boca Raton, FL 33487

Director(s): David J. Kamm, 343 North Country-club Blvd., Boca Raton, FL 33487

- d. The fiscal year end of the corporation:
December 31
- e. A brief description of the type of business in which the corporation intends to engage:
Sale of coffee and specialty drinks, equipment, supplies as well as franchises
- f. The street address of the principal office of the corporation:
2424 North Federal Highway, Suite 454, Boca Raton, FL 33431
- g. The street address where the records of the corporation required to be kept in the commonwealth are located is:

27 Congress Street, Suite 103, Salem, MA 01970, which is
(number, street, city or town, state, zip code)

- ☐ its principal office;
- ☐ an office of its transfer agent;
- ☐ an office of its secretary/assistant secretary;
- ☐ its registered office.

Signed this 2nd day of June, 2005 by the incorporator(s):

Signature: 

Name: Earl D. Munroe, Incorporator

Address: 27 Congress Street, Suite 103, Salem, MA 01970

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