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Florida Department of State  
Division of Corporations  
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Account Number : I20020000094  
Phone : (770) 777-2091  
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*Requesting original  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Palm Beach Coffee Company

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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05-1B-2007 04:24PM FROM-LAWRENCE MOENS ASSOC.

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T-285 P.002/002 F-805

# 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. Palm Beach Coffee Company

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

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

## 2. Delaware

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

## 3.

(FEI number, if applicable)

## 4. April 23, 2007

(Date of incorporation)

## 5.

Perpetual

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

## 6. Upon qualification

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

## 7. 245 Sunrise Avenue, Palm Beach, Florida 33480

(Principal office address)

245 Sunrise Avenue, Palm Beach, Florida 33480

(Current mailing address)

## 8. Coffee company

(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: Lawrence Moens

Office Address: 245 Sunrise Avenue

Palm Beach

(City)

, Florida 33480

(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.

Lawrence Moens

(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.

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05-17-2007 04:21PM FROM-LAWRENCE MOENS ASSOC.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

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

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

Director: Lawrence Moens

Address: 245 Sunrise Avenue, Palm Beach, Florida 33480

Director: Joerg Hungerland

Address: Via Monte Boglia 18, CH 6900 Lugano, Switzerland

## B. OFFICERS

President: Lawrence Moens

Address: 245 Sunrise Avenue, Palm Beach, Florida 33480

Vice President: \_\_\_\_\_

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

Secretary: Lawrence Moens

Address: 245 Sunrise Avenue, Palm Beach, Florida 33480

Treasurer: Joerg Hungerland

Address: Via Monte Boglia 18, CH 6900 Lugano, Switzerland

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

13.

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

14. Lawrence Moens, President

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

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SECRETARY OF STATE  
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM BEACH COFFEE COMPANY" 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALM BEACH COFFEE COMPANY" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5628408

DATE: 04-26-07

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