

FO 9000003452

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000158470 3)))



H090001584703ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED

Please give original
submission date as filed

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -7 PM 5:28

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

JVA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
DEPARTMENT OF STATE
09 AUG 31 PM 1:03

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 7
J. Shivers AUG 30 2009

Fax Server
850-617-6381

8/31/2009 11:27:39 AM PAGE 5/009 Fax Server
7/23/2009 12:11:09 PM PAGE 1/001 Fax Server



July 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: JVA, INC.
REF: W09000033716

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please list the city name in its entirety abbreviation is not acceptable.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000158470
Letter Number: 409A00025357

**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. JVA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- JVAJVA, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colorado 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 27, 1973 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1319 Spruce Street, Boulder, Colorado 80302
(Principal office address)
- _____ (Current mailing address)
8. Civil & Structural Engineering
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Allison Quigley
(Registered agent's signature)

Allison Quigley, Assistant VP

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL - 7 PM 5: 28

FILED

07/21/2009 TUE 11:30 FAX

004/005

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

A. DIRECTORS

President
Chairman:

Thomas S. Soell

Address: 1319 Spruce Street, Boulder, Colorado 80302

Vice Chairman:

Tom P. Skinner

Address: 1319 Spruce Street, Boulder, Colorado 80302

Director:

Charles R. Hager

Address: 1319 Spruce Street, Boulder, Colorado 80302

Director:

Kevin A. Tone

Address: 1319 Spruce Street, Boulder, Colorado 80302

B. OFFICERS

President:

Thomas S. Soell

Address: 1319 Spruce Street, Boulder, Colorado 80302

Vice President:

Thomas P. Skinner

Address: 1319 Spruce Street, Boulder, Colorado 80302

Secretary:

Cindera L. Ward

Address: 1319 Spruce Street, Boulder, Colorado 80302

Treasurer:

Address:

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.

Thomas P. Skinner

President

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

2009 JUL -7 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO**CERTIFICATE**

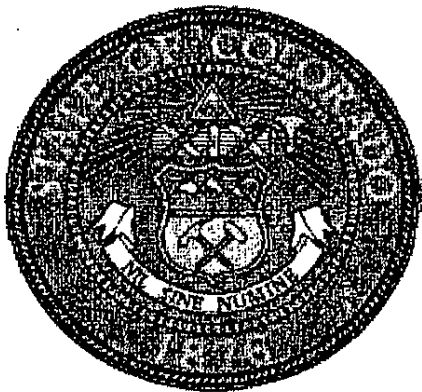
I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

JVA, INC.

is a **Corporation** formed or registered on 04/27/1973 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871257319.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/29/2009 that have been posted, and by documents delivered to this office electronically through 07/07/2009 @ 09:32:40.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/07/2009 @ 09:32:40 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7407384.



A handwritten signature in black ink, reading "Bernie Buescher".

Secretary of State of the State of Colorado

2009 JUL -7 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."