

9/22/2014 16:05:15 From: To: 850617381

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
SURFSIDE COFFEE COMPANY 3 INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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14 SEP 22 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

14 SEP 22 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Surfside Coffee Company 3 Inc.

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," or "Certificate of Good Standing" 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:

Andrea Duncliffe

Name of Person

McDermott Will & Emery LLP

Firm/Company

340 Madison Avenue

Address

New York, NY 10173

City/State and Zip code

aduncliffe@mwe.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Duncliffe

at (212) 547-5317

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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14 SEP 22 PM 2: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Surfside Coffee Company 3 Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 47-1854143
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 17, 2014 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. c/o Fireman Capital Partners, 800 South Street, Suite 600, Waltham, MA 02453
(Principal office address)
c/o Fireman Capital Partners, 800 South Street, Suite 600, Waltham, MA 02453
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
C T Corporation System
Name: _____
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
9. 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.
C T Corporation System
By: _____ Jeffrey Kagan
(Registered agent's signature) Assistant Secretary
10. 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jamie Hudson

Address: c/o Fireman Capital Partners

800 South Street, Suite 600, Waltham, MA 02453

Director: Dan Fireman

Address: c/o Fireman Capital Partners

800 South Street, Suite 600, Waltham, MA 02453

B. OFFICERS

President: Dan Fireman

Address: c/o Fireman Capital Partners

800 South Street, Suite 600, Waltham, MA 02453

Vice President: Jamie Hudson

Address: c/o Fireman Capital Partners

800 South Street, Suite 600, Waltham, MA 02453

Secretary: Christopher Akelman

Address: c/o Fireman Capital Partners, 800 South Street, Suite 600, Waltham, MA 02453

Treasurer: Christopher Akelman

Address: c/o Fireman Capital Partners, 800 South Street, Suite 600, Waltham, MA 02453

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jamie Hudson, Vice President

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

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AND
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(5/5)

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURFSIDE COFFEE COMPANY 3 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2014.

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

5604799 8300

141206519

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1718256

DATE: 09-22-14