

## Florida Department of State

**Division of Corporations 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.

(((H14000222546 3)))



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 : 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.\*\* 500

Email Address:

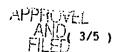
### FOREIGN PROFIT/NONPROFIT CORPORATION SURFSIDE COFFEE COMPANY 3 INC.

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\$70.00

Electronic Filing Menu Corporate Filing Menu

#### **COVER LETTER**

TO: New Filing Section Division of Corporations		
SUBJECT: Surfside Coffee Company 3 Inc.	•	
	n - must include suffix	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for "Certificate of Existence," or "Certificate of Good Sta above referenced foreign corporation to transact busin	nding" and check are submitted to register the	
Please return all correspondence concerning this matter	r to the following:	
Andrea Duncliffe		
Name of	Person	
McDermott Will & Emery LLP		
Firm/Coa	speny	
340 Madison Avenue		
Add	ress	
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 Duncliffo at (212	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 Tailahassee, FL 32314	
Enclosed is a check for the following amount:		
	S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy	



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SECRETARY OF STATE

# 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,"

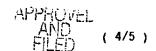
((f name unavailable i	in Florida, enter alternate corporate name	adopted for th	e purpose of transacting business in Florida)
Delaware	3	47 1954142	-
	der the law of which it is incorporated)	·	(PEI number, if applicable)
September 17, 2014	5	Perpetual	
	acorporation)		Year corp. will cease to exist or "perpetual")
i.			_
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1		
c/o Fireman Capital P	artners, 800 South Street, Suite 600, Wal	tham, MA 024	53
•	(Principal office ad	dress)	
c/o Fireman Capital F	armers, 800 South Street, Suite 600, Wa	Itham, MA 024	153
	(Current mailing ad	dress)	
3. Name and <u>street ad</u>	dress of Florida registered agent: (P. C T Corporation System	.O. Box <u>NOT</u>	_acceptable)
Office Address: _	1200 South Pine Island Road		•
	Plantation	, Flori	da33324
-	(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.

By:	C T Corporation System	Jeffrey Kagan Assistant Secretary
•	(Registered gents signature)	

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 TALL AHARSEE SLOSIDA

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director: Jamie Hudson
Address:
800 South Street, Suits 600, Waltham, MA 02453
Director: Den Fireman
Address: c/o Pireman Capital Partners
800 South Street, Suite 600, Waltham, MA 02453
B. OFFICERS
President:
Address:
800 South Street, Suite 600, Waitham, MA 02453
Vice President:
Address:
800 South Street, Suite 600, Waltham, MA 02453
Secretary: Christopher Akelman
Address: c/o Pireman Capital Partners, 800 South Street, Suite 600, Waltham, MA 02453
Treasurer: Christopher Akelman
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12. 2.1.
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 Hudom Vice President



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# Delaware SECRETARY OF STATE TAIL AMARSHE STORING

## 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

DATE: 09-22-14