

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Coffee Capsules Inc.

Certificate of Status	0
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JUN 21 2016
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

H160001497203

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. Coffee Capsules Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York
(State or country under the law of which it is incorporated)
3. 46-3381319
(FEI number, if applicable)
4. 8/6/2013
(Date of incorporation)
5. Perpetual
(Date of duration, if other than 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. 112 W 34th St Fl 18, New York, New York 10120
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent; (P.O. Box NOT acceptable)
Name: Daniel Buelhoff
Office Address: 2700 SW 27th Avenue, Apt. 1014
Miami, Florida 33133
(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.


(Registered agent's 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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16 JUN 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H160001497203

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Friso Krahmer

Address: 635 Dunellen Ave, Dunellen, New Jersey 08812

Director: Daniel Buelhoff

Address: 2700 SW 27th Avenue, Apt 1014, Miami, Florida 33133

B. OFFICERS

President: Daniel Buelhoff

Address: 2700 SW 27th Avenue, Apt 1014, Miami, Florida 33133

Vice President: Friso Krahmer

Address: 635 Dunellen Ave, Dunellen, New Jersey 08812

Secretary: Friso Krahmer

Address: 635 Dunellen Ave, Dunellen, New Jersey 08812

Treasurer: Daniel Buelhoff

Address: 2700 SW 27th Avenue, Apt 1014, Miami, Florida 33133

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 11 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. Daniel Buelhoff, President

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

H160001497203

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of COFFEE CAPSULES INC. was filed on 08/06/2013, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of June
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State