

Jul. 7. 2016 11:22AMhs

H24950

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Florida Department of State
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JOFFREY'S COFFEE & TEA CO.**

Pursuant to Sections 607.1006 and 1007 of the Business Corporation Act of the State of Florida, the undersigned, being all of its Directors and Shareholders of Joffrey's Coffee & Tea Co. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of this Corporation were filed with the Florida Department of State on October 10, 1984, and this Corporation's State of Florida Document Number is H24950.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and all of its shareholders on June 16, 2016. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I

Name

The name of this Corporation shall be:

JOFFREY'S COFFEE & TEA CO.

ARTICLE II

Duration

The term of existence of the Corporation is perpetual.

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TALLAHASSEE, FLORIDA

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ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this Corporation shall be:

3803 Corporex Park Drive
Suite 400
Tampa, FL 33619

ARTICLE IV

Business and Purposes

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto (the "Act"), and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE V

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 1,000,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one (1) vote at every annual or special meeting of the shareholders of this Corporation.

ARTICLE VI

Registered Office and Registered Agent

The name and address in the State of Florida of this Corporation's registered agent is:

Ted Abrams
3803 Corporate Park Drive
Suite 400
Tampa, FL 33619

ARTICLE VII

Board of Directors

The Board of Directors of this Corporation shall consist of not less than one (1), the exact number of directors to be fixed from time to time by the shareholders or the by-laws. The Board of Directors shall initially consist of the following two members: Robert Hickey and Ted Abrams, 3803 Corporate Park Drive, Suite 400, Tampa, FL 33619.

The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of this Corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be shareholders. The shareholders of this Corporation may remove any director from office at any time with or without cause.

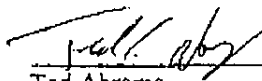
ARTICLE VIII

Indemnification

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

THIRD: Since these Amended and Restated Articles were approved by the unanimous vote of all shareholders and directors of the Corporation on June 16, 2016. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Dated this 17th day of June, 2016.



Ted Abrams
Its President, duly authorized

Jul. 7. 2016 11:23AM

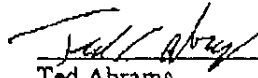
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**ACCEPTANCE OF SERVICE AS REGISTERED AGENT
FOR**

JOFFREY'S COFFEE & TEA CO.

The undersigned, Ted Abrams, having been named as registered agent to accept service of process for the above-named Corporation, at the registered office designated in the Articles of Incorporation of said Corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505 of the Florida Statutes.

DATED this 17th day of June, 2016.



Ted Abrams