N 100000 10995

(Requestor's Name)		
TERRY PARISH 1491 18 TH STREET NICEVILLE FL 32578		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL.
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DIVISION OF CORPORATION

2011 JUL 22 PH 3: 5





FLORIDA DEPARTMENT OF STATE Division of Corporations

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11 JUL 22 AM II: 08

SECRETARY OF STATE

July 1, 2011

TERRY PARISH 1491 18TH STREET NICEVILLE, FL 32578

SUBJECT: THE 4'M CORPORATION

Ref. Number: W11000035379

We have received your document for THE 4'M CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 111A00015925

ONVISION OF CORPORATION

DO DOV 0007 M-11-1------ El--1-- 901

ARTICLES OF INCORPORATION of THE 4'M COFFEE CORPORATION

The undersigned, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida do hereby certify:

I.

The name of the corporation shall be The 4'M Coffee Corporation.

11.

The principle address shall be 1491 18th Street, Niceville, Florida 32578.

III.

DIVISION OF CERPORATION

Said corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the retail sale of coffee and other non-alcoholic beverages, books, and other merchandise, and the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IV.

The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall be elected by the members at the annual meeting of the corporation to be held on such a date as the By-Laws may provide, and shall hold office until their successors are respectively elected and qualified.

V.

The names and addresses and office held of the person designated to act as the initial Board of Directors of this corporation are:

Terry Parish

1491 18th Street

Niceville, Florida 32578

Amanda Parish

1491 18th Street

Niceville, Florida 32578

Robert Anderson

1805 Huntington Road

Niceville, Florida 32578

Lori Anderson

1805 Huntington Road

Niceville, Florida 32578

Todd Hanning

323 Sharon Drive

Niceville, Florida 32578

Beth Hanning

323 Sharon Drive

Niceville, Florida 32578

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

VII.

The name and address of the Registered Agent is:

Terry Parish

1491 18th Street

Niceville, Florida 32578

VIII.

The name and address of the Incorporator is:

Amanda Parish

1491 18th Street

Niceville, Florida 32578

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to action this capacity.

Registered Agent

Incorporator

Date

Date