

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : DEAN AND DEAN, LLP
Account Number : T19980000091
Phone : (352)368-2800
Fax Number : (352)867-5787

FLORIDA PROFIT CORPORATION OR P.A.

BLUE MOON COFFEE & GIFTS, INC.

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| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
BLUE MOON COFFEE & GIFTS, INC.**

**ARTICLE I.
CORPORATE NAME.**

The name of this corporation is **BLUE MOON COFFEE & GIFTS, INC.**

**ARTICLE II.
PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are
230 Northeast 25th Avenue, Ocala, Florida 34470.

**ARTICLE III.
CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is 100.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are David E. Midgett,
230 NE 25th Ave, Ocala, Florida 34470.

**ARTICLE V.
INCORPORATOR.**

The name and street address of the incorporator of these articles of
incorporation are David E. Midgett, 230 NE 25th Ave, Ocala, Florida 34470.

The undersigned has executed these articles of incorporation on January
31, 2000.

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David E. Midgett

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**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT OF
BLUE MOON COFFEE & GIFTS, INC.**

Designation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **BLUE MOON COFFEE & GIFTS, INC.**
2. The name of the registered agent is David E. Midgett.
3. The address of the registered agent/registered office is 230 Northeast 25th Avenue, Ocala Florida 34470.

Dated this 31st day of January, 2000.

BLUE MOON COFFEE & GIFTS, INC.



David E. Midgett, Incorporator

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 31st day of January, 2000.



David E. Midgett, Registered Agent

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