ID:407 <u>6</u>48 1743

PAGE

1/4

Division of Corporations

dos.state.fl.us/scripts/efilcovr.exe

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H00000035501 6)))

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

: (850)922-4001

Account Name

: FOLEY & LARDNER

Account Number : I19980000047

Phone

: (407)423-7656

Fax Number

: (407)648-1743

Document Prepared by Dawn Heavey User ID #: 1124

Client/Matter #: /

FLORIDA PROFIT CORPORATION OR P.A.

Barnie's Coffee.com, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H000000355016

ARTICLES OF INCORPORATION OF BARNIE'S COFFEE.COM, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of BARNIE'S COFFEE.COM, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is BARNIE'S COFFEE.COM, INC.

DO JUL -6 MM 11:58 SECRETARY OF STATE TALLAHASSEE. FLORIDI

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 340 North Primose Avenue, Orlando, FL 32803. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

My Commission Expires (if not legible on seal):____

H000000355016

<u>ARTICLE V</u>

Incorporator

The name and address of the sole incorporator of the corporation is: John A. Sanders, c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 6 had a day of July, 2000 John A. Sanders, Incorporator STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this 6th day of July 2000, by John A. Sanders. Such person did not take an oath and: (notary must check applicable box) M is/are personally known to me. produced a current Florida driver's license as identification ___ as identification. {Notary Seal must be affixed} SARAH A. HEDEGAARD COMMISSION # CC 751342 EXPIRES; June 14, 2002 ded Thru Notary Public Underwisers Name of Notary (Typed, Printed or Stamped) Commission Number (if not legible on seal):____

H000000355016

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 6 to day of July, 2000.

REGISTERED AGENT:

F & L CORP.

a Wisconsin corporation

By: Of Control of Sanders,

As Agent and Authorized Signatory

FILED

SECRETARY OF STATE
SECRETARY OF STATE