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Post Office Box 1177

Yulee, FL 32041 00 NOV -6 PM 2: 03

November 1, 2000

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE

11/01/00

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-11/06/00--01085--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Amelia Island Coffee Corporation  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced name. Also enclosed are two Certificates of Designation for the registered agent.

Please provide a Certificate of Incorporation (\$8.75 additional fee included). Fees for the incorporation and certificate are enclosed in a check for \$78.75.

Please return all relevant documents to the post office box listed above.

Sincerely,

*Gloria J. Fortin*

Gloria J. Fortin  
(904) 225-2450

*Ru 11/1/00*

**ARTICLES OF INCORPORATION**  
of

**Amelia Island Coffee Corp.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. Name**

The name of the corporation shall be Amelia Island Coffee Corporation

EFFECTIVE DATE  
11/01/00

**ARTICLE II. BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation is:

27 North 3<sup>rd</sup> Street  
Fernandina Beach, FL 32034

**ARTICLE III. CAPITAL STOCK**

The corporation is authorized to issue one class of stock, having a par value of \$1.00 per share. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock.

**ARTICLE IV. REGISTERED AGENT**

The name and street address of the initial registered office of the corporation shall be:

Linda Hanawalt  
111 North 5<sup>th</sup> Street  
Fernandina Beach, FL 32034

**ARTICLE V. INCORPORATOR**

The name and street address of the incorporator of the corporation shall be:

Linda Hanawalt  
111 North 5<sup>th</sup> Street  
Fernandina Beach, FL 32034

#### ARTICLE VI. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VII. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

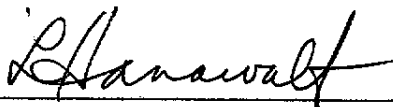
#### ARTICLE VIII. EFFECTIVE DATE

The effective date of incorporation shall be November 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 31st day of October, 2000..

Incorporator: Linda Hanawalt

Signature: \_\_\_\_\_



**CERTIFICATE OF DESIGNATION**  
of  
**REGISTERED OFFICE AND REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

Pursuant The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

**I. NAME**

The name and address of the corporation's registered agent and registered office is:

Linda Hanawalt  
111 North 5<sup>th</sup> Street  
Fernandina Beach, FL 32034

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature of Registered Agent: \_\_\_\_\_

*L Hanawalt*

Date of Signature: \_\_\_\_\_

11/1/00