

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000117444

Emerald Coast Distributing of
Northwest Florida, Inc

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-12/22/00--01077--008
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 DEC 27 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 DEC 22 PM 12:27
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

W-29997

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

12-22-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 2000

CAPITAL CONNECTION, INC.
407 E. VIRGINIA ST., #1
TALLAHASSEE, FL 32301

SUBJECT: EMERALD COAST DISTRIBUTING OF NORTHWEST FLORIDA,
INC.
Ref. Number: W00000029997

We have received your document for EMERALD COAST DISTRIBUTING OF
NORTHWEST FLORIDA, INC. and your check(s) totaling \$78.75. However, the
enclosed document has not been filed and is being returned for the following
correction(s):

You must list the corporation's principal office and/or a mailing address in the
document.

Please return the 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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 400A00064248

Corrected

RECEIVED
00 DEC 27 PM 1:29
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

Emerald Coast Distributing of Northwest Florida, Inc.

FILED
00 DEC 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, being the sole incorporator of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I
NAME**

The name of this corporation is EMERALD COAST DISTRIBUTING OF NORTHWEST FLORIDA, INC. The principle office and mailing address of the corporation is 2026 Pritchard Point Road, Navarre, Florida 32566.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of purchasing coffee and coffee related products at wholesale value and distribute to retail stores.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579 and the name of the initial registered agent at that address is DANIEL C. PERRI.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one. The names and addresses of the persons who are to serve as the initial Board of Directors are:

Kim Snowden
2026 Pritchard Point Road
Navarre, Florida 32566

ARTICLE VII
INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is as follows:

Kim Snowden
2026 Pritchard Point Road
Navarre, Florida 32566

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed

with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, has hereunto set his hand and seal on this the ^{21st}~~18th~~ day of December, 2000, for the purpose of forming a corporation to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.



Kim Snowden
Incorporator


STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, Kim Snowden, who is personally known to me or has produced a valid driver's license as the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this ^{21st}~~18th~~ day of December, 2000.

 Lura J. Williams
My Commission CC698180
Expires November 23, 2001

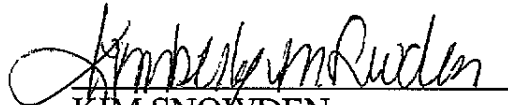

NOTARY PUBLIC
My Commission Expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Emerald Coast Distributing of Northwest Florida, Inc.
2. The address of the registered office is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.
3. The name of the registered agent at the registered office is DANIEL C. PERRI.

Dated: December ²¹~~18~~, 2000.


KIM SNOWDEN
Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative 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: December 18, 2000.


DANIEL C. PERRI

FILED
00 DEC 27 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE