

P02000102144

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200007846012--6  
-09/19/02--01032--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PANAMA COFFEE, INC.  
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: LEONARD W. HALLEY, JR.  
Name (Printed or typed)

1073 WEST ROYAL PALM ROAD,  
Address

BOCA RATON, FL 33486  
City, State & Zip

(407) 677-6996  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
02 SEP 19 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 9/23

ORIGINAL

ARTICLES OF INCORPORATION  
OF

Panama Coffee, Inc.

The undersigned incorporator ('s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt('s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Panama Coffee, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1073 West Royal Palm Road,  
Boca Raton, FL 33486

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the intial registered agent is:

Leonard W. Halley, Jr.  
1073 West Royal Palm Road,  
Boca Raton, FL 33486

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATION(S)**

The name(s) and street addresse(s) of the incorporator(s) to these Articles of Incorporation is (are):

**Leonard W. Halley, Jr.**  
**1073 West Royal Palm Road,**  
**Boca Raton, FL 33486**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of September, 2002

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTRATION OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: Panama Coffee, Inc.
2. The name and address of the registered agent and office is:

NAME: Leonard W. Halley, Jr.

ADDRESS: 1073 West Royal Palm Road,

CITY/STATE/ZIP: Boca Raton, FL 33486

HAVING BEEN NAMED AS 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: \_\_\_\_\_

Date: September 5<sup>th</sup>, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA