

MAY-13-2003-TUE 10:07 AM

P. 001

Division of Corporations

Page 1 of 2

P03000052670

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000192753 9)))

**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  
Fax Number : (850) 205-0381

From:  
Account Name : WELTON & WILLIAMSON P.A.  
Account Number : I19990000108  
Phone : (850) 682-2120  
Fax Number : (850) 689-0706

FILED  
2003 MAY 13 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Emerald Coast Coffee, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

(( (H03000192753 9 ) ))

ARTICLES OF INCORPORATION  
OF  
**EMERALD COAST COFFEE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **Emerald Coast Coffee, Inc.**

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

149 Baywind Drive  
Niceville, FL 32578

ARTICLE THREE

CORPORATE EXISTENCE AND DURATION

The corporate existence shall begin on the date of filing of these articles and the duration of the corporation shall be perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of sales of coffee and small food items to the general public.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

(( (H03000192753 9 ) ))

FILED  
2003 MAY 13 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(( ( H03000192753 9 ) ))

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE FIVE

##### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000 shares, and may change upon the vote of not less than 2/3 vote of the outstanding shares. Such shares shall be of a single class of common stock with a par value of \$1.00.

#### ARTICLE SIX

##### INITIAL BOARD OF DIRECTORS

This corporation shall have One director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time as provided in the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Ruth Alford  
Sole Initial Director

149 Baywind Drive, Niceville, FL 32578

#### ARTICLE SEVEN

##### SHAREHOLDERS AND OFFICERS

The names and addresses of the shareholders and initial officers of this corporation are:

Name:

Address:

Ruth Alford  
Sole Shareholder

149 Baywind Drive, Niceville, FL 32578

#### ARTICLE EIGHT

##### POWERS TO AMEND ARTICLES OR ESTABLISH BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested in the shareholders, by a vote of not less the 2/3 of the outstanding.

(( ( H03000192753 9 ) ))

(( ( H03000192753 9 ) ))

ARTICLE NINE  
PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE TEN  
ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE ELEVEN  
INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

A. Wayne Williamson  
Welton & Williamson, P.A.  
1020 Fardon Blvd. South  
Crestview, FL 32536

ARTICLE TWELVE

INITIAL REGISTERED OFFICE AND AGENT

The initial office and registered agent of this corporation is as follows:

A. Wayne Williamson  
Welton & Williamson, P.A.  
1020 Fardon Blvd. South  
Crestview, FL 32536

(( ( H03000192753 9 ) ))

(( (H03000192753 9 ) ))

ARTICLE THIRTEEN

INDEMNIFICATION

The corporation shall have the authority to indemnify any Officer or Director or any former officer or director, to the fullest extent permitted by law.

ARTICLE FOURTEEN

AMENDMENTS

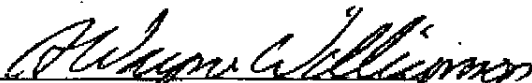
The Shareholders shall have the power to alter, amend, or repeal provisions of these articles upon the vote of not less than 2/3 of the outstanding shares.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation,  
this 13<sup>th</sup> day of May, 2003.

  
A. Wayne Williamson, Esquire  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the above listed address. *I hereby consent to act in the capacity, and agree to comply with the provisions of the law relative to the registered agent.*

  
A. Wayne Williamson, Esquire  
Welton & Williamson, P.A.  
For the Firm

(( (H03000192753 9 ) ))