

# P030000844260

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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
2003 AUG -1 AM 7:48  
TALLAHASSEE FLORIDA  
DIVISION OF STATE

**FLORIDA PROFIT CORPORATION OR P.A.  
KING'S GOURMET & FLAVORED COFFEE, INC.**

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

8/4/03

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**ARTICLES OF INCORPORATION  
OF  
KING'S GOURMET & FLAVORED COFFEE, INC.**

2003 AUG -1 AM 7:48

CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of the corporation is King's Gourmet & Flavored Coffee, Inc. The mailing address of the corporation is 1488 Elkcam Boulevard, Deltona, Florida 32725.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock at no par value.

**ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Walter Herod  
1488 Elkcam Blvd.  
Deltona, FL 32725

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE V. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

This document prepared by:

Stacy A. Eckert, P.A.  
2445 S. Volusia Avenue, C-3  
Orange City, FL 32763  
(904) 775-8228  
FL Bar No. 0988170

ARTICLE VI. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Walter Herod, 1488 Elkcam Boulevard, Deltona, Florida 32725

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:


Walter Herod  
1488 Elkcam Boulevard  
Deltona, Florida 32725

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 31<sup>st</sup> day of July, 2003.

By:

  
Walter Herod

STATE OF FLORIDA     )  
COUNTY OF VOLUSIA    )

BEFORE ME, a Notary Public, personally appeared Walter Herod, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 31<sup>st</sup> day of July, 2003.



Stacy A. Eckert  
Commission #03287885  
Expires: May 01, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

*[Signature]*  
Notary Public, State of Florida at Large  
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Florida Statutes relating to the obligations of a Registered Agent of a corporation.

By: *[Signature]*  
Walter Herod

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA