

P05000005962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400044376834

01/11/05--011134--000 \*\*08.75

RECEIVED  
MILWAUKEE, WI

05 JAN 11 PM 1:00

FILED

1-12-05

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Fort Lauderdale Coffee Company, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.S. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

FORT LAUDERDALE COFFEE COMPANY, INC.

The undersigned subscriber (s) the these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

FORT LAUDERDALE COFFEE COMPANY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business under the laws of the United States and the State of Florida in Distribution of Coffee.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue SEVENTY FIVE HUNDRED shares (1) of ONE DOLLAR (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE  
OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

Timothy P. Myette  
3669 N.W. 53<sup>rd</sup> Court  
N. Lauderdale, FL 33309

FILED  
05 JAN 11 PM 1:00  
TALLAHASSEE, FLORIDA

## ARTICLE VI – INITIAL BOARD OF DRIECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

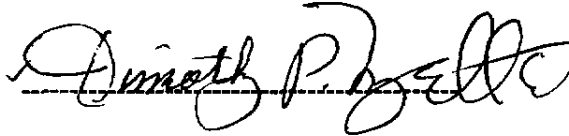
Timothy P. Myette  
3669 N.W. 53<sup>rd</sup> Court  
N. Lauderdale, FL 33309

## ARTICLE VII - INCORPORATORS

The name and addresses of the person (s) signing these Articles of Incorporations are as follows:

Timothy P. Myette  
3669 N.W. 53<sup>rd</sup> Court  
N. Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned director (s) have executed these Articles of Incorporation this 6<sup>th</sup> day of January, 2005.



STATE OF FLORIDA

COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Timothy P. Myette

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that, He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of January, 2005.

(Notary Seal)

  
(Notary Public, State of Florida at Large)

My Commission expires:

-4-



Ramona G. Sutton  
MY COMMISSION # DD229332 EXPIRES  
July 14, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT**

**OF REGISTERED AGENT**

**OF**

**FORT LAUDERDALE COFFEE COMPANY, INC.**

FILED  
05 JAN 11 PM 1:00  
TALLAHASSEE, FLORIDA

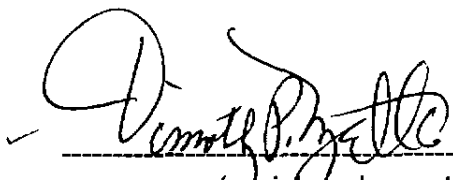
Pursuant to Florida Statutes Sections 48.091 and 607.034, the  
Following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation at  
3669 N.W. 53<sup>RD</sup> Court, N. Lauderdale, FL 33309 has  
named Timothy P. Myette located at the aforesaid address, as its  
Registered Agent to accept service of process  
within this state.

The principal and mailing address of the corporation is the  
same as the registered agent.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept to act in  
this capacity, and agree to comply with the provisions of Florida Law in keeping  
open said office.

  
-----  
(registered agent)