

P08000041406

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.

((H08000106713 3)))



H080001067133ABC

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) 617-6381

From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
Account Number : I19980000097
Phone : (772) 287-0200
Fax Number : (772) 283-1010

FLORIDA PROFIT/NON PROFIT CORPORATION

Waterfront Coffee Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

DIVISION OF CORPORATION

08 APR 23 PM 12:33

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 23 AM 11:02

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

PA 4-24

FROM : LITTMAN, SHERLOCK & HEIMS, PA

FAX NO. : 772 283 1010

Apr. 23 2008 12:06 PM
FILED

Audit No. H08000106713 3

2008 APR 23 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WATERFRONT COFFEE CORP.

ARTICLE I. NAME

The name of the corporation is WATERFRONT COFFEE CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

Audit No. H08000106713 3

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 4742 SE Anchor Avenue, #6, Stuart, FL 34997. The name of the initial registered agent of this corporation is Littman, Sherlock & Heims, P.A., and its address is 618 E Ocean Blvd, Suite 5, Stuart, Florida 34994.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the

Audit No. H08000106713 3

By-Laws but shall never be fewer than one (1) members and never more than three (3) members. The names and addresses of the initial director of this corporation are as follows:

Steven D. Mason
4742 SE Anchor Avenue, #6
Stuart, FL 34997

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are:

Steven D. Mason
4742 SE Anchor Avenue, #6
Stuart, FL 34997

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of April, 2008.

/s/ Steven D. Mason

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 Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Audit No. H08000106713 3

That Waterfront Coffee Corp., desiring to organize under the laws of the State of Florida, with its principal office at the City of Stuart, County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named Littman, Sherlock & Heims, P.A., located at 618 E Ocean Blvd, Stuart, Florida 34994 as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT

(Must Be Signed by Registered Agent)

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

/s/ Virginia P. Sherlock

As President of

Littman, Sherlock & Heims, P.A.

Registered Agent

FILED

2008 APR 23 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA