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SECRETARY OF STATE
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8/21/14

PHONE • 850-432-1300 FACSIMILE • 850-438-4244



REAL ESTATE DEPARTMENT
850-435-1008

308 SOUTH JEFFERSON STREET • PENSACOLA, FLORIDA 32502 • E-MAIL: efmtaw⊕bellsouth.net

August 14, 2014

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

RE: MacDaddy Coffee Roasting Company, Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed please find our check, number 7266, in the amount of \$78.75 to cover your filing fees. Please return a certified copy of the Articles to our office after filing.

Should you have any questions or need any additional information, please do not hesitate to contact our office.

Sincerely,

Heather V. Gray

Administrative Assistant to

Edsel F. Matthews, Jr.

hvg/

Enclosures

14 AUG 18 PH 3, 03
SECRETARY OF STATE
TALL MARKET FOR STATE

ARTICLES OF INCORPORATION OF MACDADDY COFFEE ROASTING COMPANY, INC.

THE NOTICE DISTANCE AND ASSOCIATION OF THE PROPERTY OF STATE

EFFECTIVE DATE 08/13/14

ARTICLES OF INCORPORATION

FILED
14 AUG 18 PM 3-03

<u>OF</u>

MACDADDY COFFEE ROASTING COMPANY, IN

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is MacDaddy Coffee Roasting Company, Inc. and the address of the corporation is 916 E. Gregory St., Pensacola, FL 32502.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1) whose name and address is Rob Mackey, jr., of Pensacola, Florida.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Edsel F. Matthews, Jr., 308 Jefferson Street, Pensacola, Florida 32502.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12 day of August, 2014.

EDSEL F. MATTHEWS, JR.

STATE OF FLORIDA

FILED 14 AUG 18 PM 3.03

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally, risk appeared Edsel F. Matthews, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 2 day of August, 2014.



Notary Public

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for MacDaddy Coffee Roasting Company, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 13th day of August, 2014.

Edsel F. Matthews, Jr.