

**Electronic Articles of Incorporation
For**

P15000003251
FILED
January 09, 2015
Sec. Of State
jahickman

LIGHTHOUSE COFFEE COMPANY OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTHOUSE COFFEE COMPANY OF FLORIDA, INC.

Article II

The principal place of business address:

128 INDUSTRIAL BLVD.
PENSACOLA, FL. US 32505

The mailing address of the corporation is:

128 INDUSTRIAL BLVD.
PENSACOLA, FL. US 32505

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAN LIVINGSTON
128 INDUSTRIAL BLVD.
PENSACOLA, FL. 32505

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAN LIVINGSTON

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Article VI

The name and address of the incorporator is:

KARL W. BOYLES, JR.
212 WEST CERVANTES STREET

PENSACOLA, FLORIDA 32501

Electronic Signature of Incorporator: KARL W. BOYLES, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRANTLEY MCMINN
16 FOUNTAIN COVE STREET
SIMONS, GA. 31522 US

Title: VP
DAN LIVINGSTON
128 INDUSTRIAL BLVD.
PENSACOLA, FL. 32505 US

Title: T
WILLIAM FRIESE
16 FOUNTAIN COVE STREET
SIMONS, GA. 31522 US

Article VIII

The effective date for this corporation shall be:

01/05/2015