

**Electronic Articles of Incorporation
For**

P15000016318
FILED
February 18, 2015
Sec. Of State
tscott

BEARDED BEAN COFFEE CO

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:

BEARDED BEAN COFFEE CO

Article II

The principal place of business address:

5785 CR 209S
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

5785 CR 209S
GREEN COVE SPRINGS, FL. 32043

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:

100

Article V

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

RONALD L BAKER III
5785 CR 209S
GREEN COVE SPRINGS, FL. 32043

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

Registered Agent Signature: RONALD L BAKER III

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Article VI

The name and address of the incorporator is:

RONALD L BAKER III
5785 CR 209S

GREEN COVE SPRINGS, FL 32043

Electronic Signature of Incorporator: RONALD L BAKER III

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: VP
JOSEPH PETERS
3253 CARLOTTA RD
MIDDLEBURG, FL. 32068

Title: P
RONALD L BAKER III
5785 CR 209S
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

02/19/2015