CORPORATION INFORMATION SERVICEN INC. 1701 HASS \$1803 TATEAHASSILL, EL 🔻 90 (222-917) 90 (-222-039) (1-

800-142-8086

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DIVISION OF CORPORATION

MAIL TO: P.O. Box 5020 TALLABASSEL, 11 32314

ACCCURT NO. 1 0721000000032

REFERENCE :

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AUTHORIZATION :

COST LIMIT : 9 122,50

ORDER DATE : January 13, 1995

ORDER TIME : 8:15 AM

ORDER NO. : 525017

CUSTOMER NO: 9460A

CUSTOMER: No. Mary Ingram

MICHAEL HALPERN, ESQ

209 Duval Street Key West, FL 33040

DOMESTIC FILING

000004202

SACRED GROUNDS ROASTING COMPANY, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

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TALLA ARTICLES OF INCORPORATION OF SACRED GROUNDS ROASTING COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SACRED GROUNDS ROASTING COMPANY, INC. The address of the principal office of this corporation shall be 291 Front Street, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lawrence Magilner

291 Front Street

Pres./Sec.

Key West, Florida 33040

Brent Mattheessen V.Pres./Treas.

Same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to those Articles of Incorporation:

Corporation Information Sorvices, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 16, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Louis R. Dunlap

ACCEPTANCE OF EGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Laura R. Dynlap