

P95000015436

**Seattle's Best Coffee, Inc.**

1550 North Federal Highway, #14  
Boynton Beach, FL 33435

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

RECEIVED  
FEB 29 PM 1:54  
FEDERAL BUREAU OF INVESTIGATION

8000001410420  
-02/08/95--01067--010  
\*\*\*122.50 \*\*\*122.50

RE: Seattle's Best Coffee, Inc.

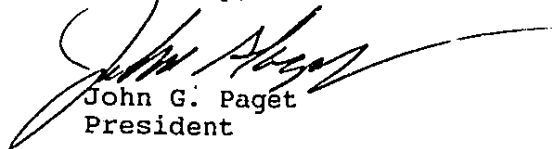
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named entity, together with a check in the amount of \$122.50..

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and the fee for Registered Agent Designation for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,

  
John G. Paget  
President

Seattle's Best Coffee, Inc.

enclosures

789  
G11  
G19  
JL

695-3166



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 10, 1995

JOHN G. PAGET  
1550 N. FEDERAL HWY.  
#14  
BOYNTON BEACH, FL 33435

SUBJECT: SEATTLE'S BEST COFFEE, INC.  
Ref. Number: W95000003166

We have received your document for SEATTLE'S BEST COFFEE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 895A00006081

# ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the **STATE OF FLORIDA** providing for the formation, liability, rights, privileges and immunities of corporation for profit.

## ARTICLE I, NAME

The name of the Corporation shall be:

Seattle's Best Coffee, Inc.

## ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

## ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars (\$500).

## ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

FILED  
SECRETARY OF STATE  
55 FEB 24 PM 1:54

#### **ARTICLE VI, ADDRESS**

The initial address in the State of Florida of the principal offices of the Corporation shall be:

Seattle's Best Coffee, Inc.  
1550 North Federal Highway, #14  
Boynton Beach, FL 33435

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director(s) of this Corporation are as follows:

John G. Paget  
1550 North Federal Highway, #14  
Boynton Beach, FL 33435

#### **ARTICLE VIII, INCORPORATOR(S)**

The names and address of the incorporator(s) are as follows:

John G. Paget  
1550 North Federal Highway, #14  
Boynton Beach, FL 33435

#### **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named John G. Paget, who is located at:

1550 North Federal Highway, #14  
Boynton Beach, FL 33435

as its agent to accept service of process within Florida.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Date 2/12/95

Signed [Signature]

In witness whereof, the undersigned, as subscribing incorporator(s), have hereunto set our hands and seals this 12 day of FEB 1995 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

[Signature]  
John G. Paget

STATE OF FLORIDA )

SS

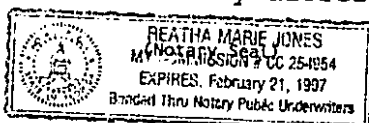
COUNTY OF PALM BEACH )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

John G. Paget

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS HEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th day of Feb, 1995.



[Signature]  
(Notary Public, State of Florida at Large)

My Commission Expires: CC 254954

SEFEB 24 PM 1:55

## DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :

DATE

NUMBER

DEPARTMENT OF STATE

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,693.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,693.75	OTHER	4

CROSS  
REF

## -DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	2	70.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	2	236.25
12	45-20-2-130001-45300000-00-000100-00	1	775.00

GRAND TOTAL:

\$ 1,693.75

=====

RECEIVED

95 FEB 27 AM 11:09  
FINANCIAL MANAGEMENT

Process Date: 02/16/95

The above named fund(s) has been reduced by the amount of  
this check(s) under authority of Section 215.34, F.S.

State Treasurer

SEATTLE STYLE ESPRESSO SYSTEMS INC

407-738-2669

1550 N. FEDERAL HWY. NO. 1  
BOYNTON BEACH, FL 33446

PAY TO THE  
ORDER OF

*Secretary of State*  
*Que Pasa*



200-244  
100 South Congress Avenue  
Barnett Bank, Florida 33406-4333

58c

⑈000240⑈ ⑈067008582⑈

151868831⑈

⑈0000012250⑈

240

25

25

\$122.50

DOLLARS

CHECK RETURNED - NSF

NSF UNLESS OTHERWISE INDICATED

Indicated ☐

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DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-02/08/95--01067--010  
\*\*\*\*\*122.50





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 6, 1995

Seattle Style Espresso Systems, Inc.  
1550 N. Federal Highway No. 14  
Boynton Beach, FL 33435

SUBJECT: SEATTLE'S BEST COFFEE, INC.  
Ref. Number: P95000015436

Debit Memo #: 52691-D

This is to inform you that your check #240 dated January 30, 1995 in the amount of \$122.50 and submitted for SEATTLE'S BEST COFFEE, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 895A00009393



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

**May 8, 1995**

**Seattle Style Espresso Systems, Inc.  
1550 N. Federal Highway No. 14  
Boynton Beach, FL 33435**

**SUBJECT: SEATTLE'S BEST COFFEE, INC.  
Ref. Number: P95000015436**

**Debit Memo #: 52691-D**

**Due to your failure to respond to our previous letter advising you of the returned check #240, the Articles of Incorporation for SEATTLE'S BEST COFFEE, INC. have been cancelled and are considered not filed as of May 8, 1995.**

**The name of your corporation is now available for use.**

**If you have any questions concerning the returned check, please call (904) 487-6900.**

**Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations**

**Letter number: 295A00022547**