

7950000035668

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 MAY -8 AM 10:17

dp 5/8/95

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|------------|-----------|--------------|
| DATE | _____ | _____ | _____ |
| TIME | _____ | _____ | CK No. _____ |
| BY | <i>AAK</i> | _____ | _____ |

WALK-IN Will Pick Up *5-8 11W*

RE: Köhler Coffee Corporation

| | C.C. FEE. | DISBURSED |
|---|-----------|-----------|
| <input checked="" type="checkbox"/> Capital Express™ | _____ | _____ |
| <input checked="" type="checkbox"/> Art. of Inc. File | _____ | _____ |
| Corp. Record Search | _____ | _____ |
| Ltd. Partnership Filing | _____ | _____ |
| Foreign Corp. File | _____ | _____ |
| <input checked="" type="checkbox"/> () Cert. Copy(s) | _____ | _____ |
| Art. of Amend. File | _____ | _____ |
| Dissolution/Withdrawal | _____ | _____ |
| C U S- | _____ | _____ |
| Fictitious Name File | _____ | _____ |
| Name Reservation | _____ | _____ |
| Annual Report/Reinstatement | _____ | _____ |
| Reg. Agent Service | _____ | _____ |
| Document Filing | _____ | _____ |
| Corporate Kit | _____ | _____ |
| Vehicle Search | _____ | _____ |
| Driving Record | _____ | _____ |
| Document Retrieval | _____ | _____ |
| UCC 1 or 3 File | _____ | _____ |
| UCC 11 Search | _____ | _____ |
| UCC 11 Retrieval | _____ | _____ |
| File No.'s, Copies | _____ | _____ |
| Courier Service | _____ | _____ |
| Shipping/Handling | _____ | _____ |
| Phone () | _____ | _____ |
| Top Priority | _____ | _____ |
| Express Mail Prop. | _____ | _____ |
| FAX () pgs. | _____ | _____ |
| SUBTOTALS | _____ | _____ |

| | |
|--------------------------------|----------|
| FEE..... | \$ _____ |
| DISBURSED..... | \$ _____ |
| SURCHARGE..... | \$ _____ |
| TAX on corporate supplies..... | \$ _____ |
| SUBTOTAL..... | \$ _____ |
| PREPAID..... | \$ _____ |
| BALANCE DUE..... | \$ _____ |
| | \$ _____ |

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
KÖHLER COFFEE CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -8 AM 10:17

THE UNDERSIGNED SUBSCRIBER, acting as Incorporator of the corporation pursuant to F.S.
§ 617, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is **KÖHLER COFFEE CORPORATION**

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized to engage in distribution and any other business or purpose that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business of this corporation in the State of Florida is 14611 Sabal Drive, Miami Lakes, Florida 33014-2546.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

DOROTHY O. WEINSTEIN

ADDRESS

**14611 Sabal Drive
Miami Lakes, FL 33014-2546**

ARTICLE VIII

The name and address of the Initial Registered Agent at such address is:

NAME

DOROTHY O. WEINSTEIN

ADDRESS

14611 Sabal Drive
Miami Lakes, FL 33014-2546

ARTICLE IX

The name and address of the Incorporator of these Articles of Incorporation is:

NAME

DOROTHY O. WEINSTEIN

ADDRESS

14611 Sabal Drive
Miami Lakes, FL 33014-2546

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

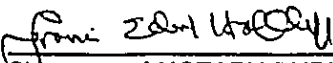
DATED this 5th day of May, 1995.


DOROTHY O. WEINSTEIN

SWORN TO AND SUBSCRIBED before me this 5th day of May, 1995. by DOROTHY O. WEINSTEIN, who executed the foregoing Articles of Incorporation, and who acknowledged that she executed same for the purposes expressed therein, and an oath was taken.

- ☒ Said person(s) are personally known to me.
☐ Said person(s) produced the following type of identification:
☐ Florida Driver's License(s)
☐ Other _____

WITNESS my hand and official seal in Dade County, State of Florida.


Signature of NOTARY PUBLIC

My Commission Expires:

Printed Name of Notary
OFFICIAL NOTARY SEAL
FRANCIS F. HOLDEN JR.
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC354606
MY COMMISSION EXP. MAR. 31, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

95 MAY -8 AM 10:17

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the corporation is: KÖHLER COFFEE CORPORATION.

- 2) The name and address of the Registered Agent and Office is:
14611 SABAL DRIVE
MIAMI LAKES, FL 33014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dorothy O. Weinstein
DOROTHY O. WEINSTEIN

5/5/95
DATE