

P95000038861
TRANSMITTAL LETTER

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

SUBJECT: SANTA FE COFFEE, INCORPORATED
(Proposed corporate name - must include suffix)

SC00001487819
-05/15/95--01093--014
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HOWARD MOLDER
Name (printed or typed)

5366 NORTH SPRINGS WAY
Address

CORAL SPRINGS, FLORIDA 33076
City, State & Zip

305-344-4757
Daytime Telephone number

FILED
MAY 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 17 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAY 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SANTA FE COFFEE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5366 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY S. HOCHFELSON, ESQ.
2101 CORPORATE BLVD., SUITE #204
BOCA RATON, FL 33431

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HOWARD MOLDER
5366 NORTH SPRINGS WAY
CORAL SPRINGS, FLORIDA 33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

twelfth day of May, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: SANTA FE COFFEE, INCORPORATED

2. The name and address of the registered agent and office is:

JEFFREY S. HOCHFELSEN, ESQ.

(Name)

2101 CORPORATE BLVD., N.W. SUITE #204

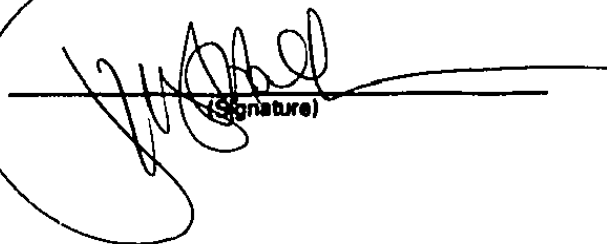
(P.O. Box or Mail Drop Box **NOT** acceptable)

BOCA RATON, FLORIDA 33431

(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature)

5/12/95

(Date)