

100 HAYS STREET

Room 100

PR500055596



Patricia Pyatt

800001540663

FILED
95 JUL 18 PM 4:25
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

WE ASSURE YOU THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT

PLEASE SIGN THE BOTTOM OF THIS CERTIFICATE

CERTIFICATE OF
CLAIM STAMPED COPY
CERTIFICATE OF CLAIM STANDING

CONTACT PERSON: [illegible]

T. BROWN JUL 18 1995

ARTICLES OF INCORPORATION
OF
COLETTI COFFEE CO.

FILED
95 JUL 18 PM 4:25
TALLAHASSEE, FLORIDA

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:

COLETTI COFFEE CO.

The address of the principal office of this corporation shall be 15546 Redington Drive, Redington Beach, Florida 33708, 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 1000 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Colette Grant Moore
Dir.

15546 Redington Drive
Redington Beach, Florida 33708

ARTICLE VII. 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:

Colette Grant Moore Pres./Treas.	15546 Redington Drive Redington Beach, Florida 33708
Lynn Moore V.Pres./Sec.	Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 18, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DAS/acg

P95000055596

15546 Redington Drive
Redington Beach, Fla.
33708

March 11, 1996

Florida Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fla.
32314

CERTIFIED MAIL

RE: Coletti Coffee Co.
Document No. P95000055596

7000001764657
-04/01/96--01036--037
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed resignation from any and all offices held both as a corporate officer and corporate director in Coletti Coffee Co.

The principal address of this corporation is not located at 15546 Redington Drive, Redington Beach, Fla. 33708. Any future correspondence related to this corporation should be sent to the attention of the President, Lynn Moore at the following mailing address: 210 New Jersey Street, Tampa, Fla. 813-876-9623 or 813-528-2513.
33609

Yours truly

Colette Grant-Moore
Colette Grant-Moore

c.c. Lynn Moore

FILED
96 MAR 25 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

O.K.
Plr
S.P.

3127
Jon
D/D
Resign.

15546 Redington Drive
Redington Beach, Fla. 33708

March 21, 1996

Attention: Joy French
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Fla.
32314

PERSONAL AND CONFIDENTIAL

RE; GRANT & MOORE LTD. INC. DBA EAGLE POTTERY
DOCUMENT P94000093914 AND
COLETTI COFFEE CO.
DOCUMENT P95000055596

Dear Joy:

Further to our telephone conversation of this date, please find enclosed two cheques each in the amount of \$35.00 with reference to the above noted corporations which require amendments.

As discussed with, on March 19, I sent you via certified mail a copy of my resignations (copies of correspondence attached for your information). My name should be removed from any and all offices held as a corporate officer and corporate director in both of the above captioned corporations.

Furthermore, the principal address of these corporations is not located at 15546 Redington Drive, Redington Beach, Fla. 33708. Any future correspondence related to these corporations should be sent directly to the following address:

Lynn Moore
210 New Jersey Street
Tampa, Fla. 33609
Telephone: 813-876-9623 or
813-528-2513

Thank you very much for your assistance in this regard.

Yours truly


Colette Grant

FILED
56 MAR 25 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Resignation

I, COLETTE GRANT MOORE, hereby resign from any and all offices held, both as a corporate officer and corporate director, in COLETTI COFFEE CO.

COLETTE GRANT MOORE, as President of COLETTI COFFEE CO., further states that as a part of her resignation as an officer and director of the corporation, she is further relinquishing any and all shares of stock which she may own in said company, back to the company and agrees that said shares can be retained on the books of the corporation, as additional authorized but unissued treasury stock.

Dated: March 11, 1996.


COLETTE GRANT MOORE