

195000062229

TRANSMITTAL LETTER

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

400001549814
-07/31/95--01032--008
*****78.75 *****78.75

SUBJECT: Coffeeco Inc.
(Proposed corporate name - must include suffix)

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: Vaughn L. Hill
Name (printed or typed)

849 South Federal Hwy.
Address

Stuart Florida 34994
City, State & Zip

(407) 286-7514
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 11 PM 2:23

FILED

W95-15509
AUG 2 1995 BSB

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1995

VAUGHN L. HILL
849 SOUTH FEDERAL HWY.
STUART, FL 34994

SUBJECT: COFFEECO INC.
Ref. Number: W95000015509

We have received your document for COFFEECO INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00036357

* Brenda,
As per our conversation 8/7/95
I am aware of the corp. called
THE coffee co and I have no problem with it.
Vaughn L. Hill, per.

ARTICLES OF INCORPORATION

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:

Coffecco Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

849 South Federal Hwy, Stuart, Florida 34994

ARTICLE III SHARES

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

This Corporation is Authorized to issue 1,000 Shares of ONE CENT (1¢) PAR VALUE common stock which shall be designated common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Vaughn L. Hill
849 South Federal Hwy.
Stuart, Florida 34994*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Vaughn L. Hill
849 South Federal Hwy.
Stuart, Florida 34994

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

27 day of July, 19 95.

V. L. Hill pres.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Caffarecc Inc.

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TALLAHASSEE, FLORIDA

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

Vaughn L. Hill
(NAME)

849 South Federal Hwy.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Stuart, Florida 34984
(CITY/STATE/ZIP)

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.

V.L. Hill
(SIGNATURE)

July 27, 1995
(DATE)