

P95000065472

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

600001567916
-08/24/95--01003--018
+++++70.00 +++++70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Take-S Coffee Company
along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

David Nerline

1169 Hillsboro Mile.
Hillsboro Beach, FL 33062

SV
8/24/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 23 AM 9:06

FILED

FILED

Articles of Incorporation

55 AUG 23 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: TAKE-5 Coffee Company
2. The principal place of business and mailing address of the corporation is:
1169 Hillsboro mile, Hillsboro Beach FL 33062
3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$0.01.
4. The registered agent of the corporation is DAVID R. NESLINE and the registered address is 1169 Hillsboro mile Hillsboro Beach, Florida 33062.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: DAVID NESLINE
1169 Hillsboro mile
Hillsboro Beach, FL 33062
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is DAVID NESLINE whose address is 1169 Hillsboro mile, Hillsboro Beach, FL 33062

Dated 8.22.95

David Nesline
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8.22.95

David Nesline
Registered Agent

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Florida Dept of STATE

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-06/20/96--01099--020
*****35.00 *****35.00

Please find enclosed Articles of Dissolution
for the TAKE-5 coffee company.

Thank you for your assistance.

David Nesline

Return Address:

DAVID NESLINE
1169 Hillsboro Mile 721
Hillsboro Beach FL 33062

SH 6/24
Diss.

FILED
96 JUN 20 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST The name of the corporation is TAKE-S COFFEE COMPANY

SECOND The articles of incorporation were filed on: AUGUST 23, 1995

THIRD (CHECK ONE)

☐ None of the corporation's shares have been issued

☒ The corporation has not commenced business.

FOURTH No debt of the corporation remains unpaid

FIFTH The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued

SIXTH Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution

☐ A majority of the directors authorized the dissolution.

Signed this 18 day of JUNE, 1996

Signature

David Nesline, President

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

DAVID NESLINE

(Typed or printed name)

PRESIDENT

(Title)