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M.B. NELLE
1181 FLAGLIN AVE.
KEY WEST, FL.
33040
City/State/Zip Phone #

FILED
96 JUN 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. KEY WEST COFFEE COMPANY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

W-11920

6-5-94



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 5, 1996

M.B. NAIL
1121 ELGIN LANE
KEY WEST, FL 33040

SUBJECT: KEY WEST COFFEE COMPANY, INC.
Ref. Number: W96000011920

We have received your document for KEY WEST COFFEE COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article 6 states there will be 2 director(s), whereas 1 officer in the 7th is/are listed.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 796A00028098

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96 JUN 19 PM 2:42

SECRETARY OF STATE
PALM BEACH, FLORIDA

ARTICLES OF INCORPORATION
OF

KEY WEST COFFEE COMPANY, INC.

THE UNDERSIGNED, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of such Corporation.

FIRST: The name of the corporation shall be
KEY WEST COFFEE COMPANY, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is being organized are to engage in the business of coffee packaging and wholesale and retail coffee sales and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country. The corporation may also engage in any other lawful business, and may purchase, own mortgage, sell, lease, or otherwise deal with the real and personal property, as permitted by the laws of the State of Florida.

FOURTH: Authorized shares:

Number: The aggregate number of shares that the corporation shall have the authority to issue is Five Hundred shares of Capital Stock with a par value of One and 00/100 Dollars (\$1.00) per share.

Initial Issue: Five hundred of the Capital Stock of the Corporation that have been issued shall be stated capital of the corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock: the shares of the corporation are not to be divided into classes.

No share in any form. The Corporation is not authorized to issue shares in any form.

FIFTH: The initial street address in Florida of the initial principal office of the Corporation is:

291 Front Street
Key West, Florida 33040

The registered agent is Michael B. Nall, 1121 Elgin Lane, Key West, Florida 33040

SIXTH: The initial Board of Directors shall consist of more than two (2) directors who need not be residents of the state of Florida or shareholders of the Corporation.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of the shareholders, or until their successors shall have elected and qualified are as follows:

NAME	ADDRESS
Michael B. Nall President/Secretary	1121 Elgin Lane Key West, Florida 33040
Lynn S. Nall Vice President	1121 Elgin Lane Key West, Florida 33040

EIGHTH: The names and addresses of the initial incorporators are as follows:

NAME	ADDRESS
Michael B. Nall	1121 Elgin Lane Key West, Florida 33040

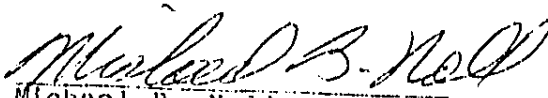
NINTH: A majority of the stockholders of the Corporation shall be required for any shareholders action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of the Incorporation when proposed and approved at a stockholder's meeting, with or less than a majority vote of the common stock.

ELEVENTH: The holders of the common stock of the corporation shall have preem five rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized issued.

TWELFTH: There shall be no cumulative voting.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at the City of Key West, in the County of Monroe, and the State of Florida, on this 27 day of May, 1996.


Michael B. Nall
President

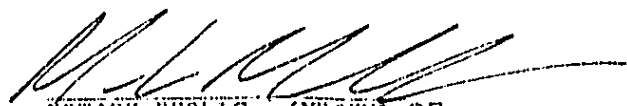
STATE OF FLORIDA)
) ss.
COUNTY OF MONROE)

BEFORE ME, the undersigned authority, personally appeared Michael B. Nail who is well known to me to be the person described in and who subscribed to the Above Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to the law that they made and subscribed the same for the purposes and uses therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal on this, the 24 day of May 1996.

MY commission expires:




NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

ACCEPTANCE OF REGISTERED AGENT
OF
KEY WEST COPIERS COMPANY, INC.

I, the undersigned, being the original Registered Agent to accept service of process for the Corporation hereinabove named, do hereby accept the appointment as Registered Agent for the said Corporation, agree to comply with the provisions of Florida law relative to keeping open said office, and hereunto set my hand and / or seal, this 24 day of May, 1996.

Michael B. Nail
Michael B. Nail

STATE OF FLORIDA)
) ss.
COUNTY OF MONROE)

BEFORE ME, THE undersigned authority, personally appeared Michael B. Nail who is well known to be the individual described in, and who executed the foregoing Acceptance by Registered Agent, and acknowledged before me that it was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at the City of Key West, County of Monroe, State of Florida, on this 24 day of May, 1996.

My commission expires:

M. Martin
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA