

P96 0000 55158

NO. 53085

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Key West Craft Beerery, Inc.

<input type="checkbox"/> Art. of Inc. File <input type="checkbox"/> Corp. Record Search <input type="checkbox"/> Ltd. Partnership File <input type="checkbox"/> Foreign Corp. File <input checked="" type="checkbox"/> Cont. Copy(s)	<small>D.C. FEE:</small> <u>28</u> <small>DISBURSED:</small> <u>28</u> <small>PA:</small> <u>10</u> <small>PA:</small> <u>10</u> <small>FH:</small> <u>10</u> <small>FH:</small> <u>10</u> <small>PH:</small> <u>10</u> <small>PH:</small> <u>10</u> <small>PS:</small> <u>10</u> <small>PS:</small> <u>10</u> <small>PP:</small> <u>10</u> <small>PP:</small> <u>10</u> <small>PHOTO:</small> <u>10</u> <small>PHOTO:</small> <u>10</u>
<input type="checkbox"/> Art. of Amend. File <input type="checkbox"/> Dissolution/Withdrawal <input type="checkbox"/> C O S. <input type="checkbox"/> Fictitious Name File	
<u>6000001873316</u> <small>-06/28/96--01042--020</small> <small>*****70.00 *****70.00</small>	
<input type="checkbox"/> Name Reservation <input type="checkbox"/> Annual Report/Statement <input type="checkbox"/> Reg. Agent Service <input type="checkbox"/> Document Filing	
<input type="checkbox"/> Corporate Kit <input type="checkbox"/> Vehicle Search <input type="checkbox"/> Driving Record <input type="checkbox"/> Document Retrieval	
<input type="checkbox"/> UCC 1 or 3 File <input type="checkbox"/> UCC 11 Search <input type="checkbox"/> UCC 11 Retrieval <small>File No.'s, _____ Copies</small>	
<input type="checkbox"/> Courier Service <input type="checkbox"/> Shipping/Handling <small>Phone () _____</small> <small>Top Priority _____</small> <small>Express Mail Prep. _____</small> <small>FAX () _____ pgs. _____</small>	

SUBTOTALS

FEES	<u>10</u>
DISBURSED	<u>10</u>
SURCHARGE	<u>10</u>
TAX on corporate supplies	<u>10</u>
SUBTOTAL	<u>10</u>
PREPAID	<u>10</u>
BALANCE DUE	<u>10</u>

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME	<u>CD</u>		
BY			

WALK-IN
Will Pick Up 6/28 12:00

ARTICLES OF INCORPORATION

OF

KEY WEST COFFEE BEANERY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **KEY WEST COFFEE BEANERY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 424 Front Street, Key West, FL 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$.10) per share.

55-JUR-28 FM 1:31

RECEIVED
FLORIDA STATE
ATTORNEY'S OFFICE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Wayne Kruer, Esq., 525 Caroline St., Key West, FL 33040.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

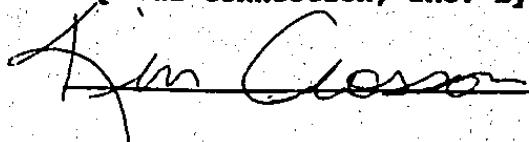
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

KENT GUSTAFSON
REBECCA GUSTAFSON
2335 Creekview Drive, Augusta, GA 30907.

The undersigned has executed these Articles of Incorporation this 28th day of June 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



06/26/1996 12:00 9042221222

CAPITAL CONNECTION

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

96 JUN 28 AM 1:37

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: KEY WEST COFFEE BEANERY, INC.

2. The name and street address of the registered agent and office is: WAYNE KERLER, ESQ.

525 CAROLINE ST

Key West, FL 33040

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.

