

P97000104906

DATE December 8, 1997

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

Re: COFFEE MILLERS AND ROASTING, INC. , Inc.  
(Name of Corporation)

300002369483--6  
-12/11/97--01057--002  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

*Marcell N. Miller*  
Marcell N. Miller  
(Individual's Name)

COFFEE MILLERS AND ROASTING, INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
113 S.E. 41st Terrace		
Cape Coral, FL 33904-8378		
PHONE		
( 941 )	542-1411	
Area Code	Number	Ext.

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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
6-12-97  
DS

**ARTICLES OF INCORPORATION**

of

**COFFEE MILLERS AND ROASTING, INC.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**COFFEE MILLERS AND ROASTING, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue **500** shares of common stock, par value \$ **1.00** per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
XXXXXXXXXXXXXXXXXX			
CITY	XXXXXXXXXXXXXXXX	FLORIDA	ZIP XXXXX
Mailing address, if different			
STREET ADDRESS 113 S.E. 41st TERRACE			
CITY	CAPE CORAL,	FLORIDA	ZIP 33904-8378

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	MARCELL N. MILLER		
ADDRESS	113 S.E. 41st TERRACE		
CITY	CAPE CORAL,	FLORIDA	ZIP 33904-8378

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Marcell N. Miller		
ADDRESS	113 S.E. 41st Terrace		
CITY	Cape Coral	STATE	Florida ZIP 33904-8378
NAME	Lee E. Miller		
ADDRESS	113 S.E. 41st Terrace		
CITY	Cape Coral,	STATE	Florida ZIP 33904-8378
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Marcell N. Miller -President 250 Shares		
ADDRESS	113 S.E. 41st Terrace		
CITY	Cape Coral,	STATE	Florida ZIP 33904-8378
NAME	Lee E. Miller - Sec-Treasurer 250 Shares		
ADDRESS	113 S.E. 41st Terrace		
CITY	Cape Coral,	STATE	Florida ZIP 33904-8378
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 8th day of December, 19 97.

Marcell N. Miller (Signature)

Lee E. Miller (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF CORPORATIONS  
FLORIDA STATE

COFFEE MILLERS AND ROASTING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 113 S.E. 41st Terrace

Cape Coral, Florida 33904-8378

has named MARCELL N. MILLER

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.



Marcell N. Miller

(Signature)

December 8, 1997

(Date)