

99000044241

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Key West Coffee
Company, Inc.

700002873697-6
-05/13/99--01058--002
*****78.75 *****78.75

RECEIVED
99 MAY 13 AM 11:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 5/13/99 10:48
Name Date Time

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 14 PM 2:51

FILED

R. Purinton MAY 13 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: KEY WEST COFFEE COMPANY, INC.
Ref. Number: W99000011296

We have received your document for KEY WEST COFFEE COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 499A00026441

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1999 MAY 14 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Key West Coffee Roasters, Inc.
a Florida corporation

The undersigned, acting as incorporator of Key West Coffee Roasters, Inc.
under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Key West Coffee Roasters, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

7830 NW 44 Street
Sunrise, Florida 33351

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 7, 1999.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7830 NW 44 Street, Sunrise, FL 33351 and the name of the corporation's initial registered agent at that address is American Corporations Unlimited, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

Consuelo Joiner

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

American Corporations Unlimited, Inc
7830 NW 44 Street
Sunrise, Florida 33351

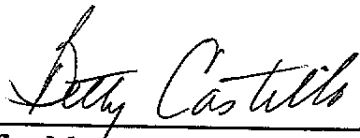
The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation..

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the Thirtieth day of April, 1999.

BY:


Office Manager

Betty Castillo

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Key West Coffee Roasters, Inc., desiring to organize under the laws of the
State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at
7830 NW 44 Street, Sunrise, Florida 33351, has named American Corporations Unlimited, Inc.,
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the
place designated in this certificate, I agree to act in that capacity, to comply with the provisions of
the Florida Business Corporation Act, and am familiar with , and accept, the obligations of that
position.

American Corporations Unlimited, Inc.
7830 NW 44 Street
Sunrise, Florida, 33351



Betty Castillo Office Manager
American Corporations Unlimited, Inc.

Date: May 07, 1999