

**P018000258472**

**CHARLOTTE I. HUNTER, P.A.**

ATTORNEY AT LAW  
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OCALA, FLORIDA 34475

June 6, 2001

TELEPHONE  
(352) 622-7300

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(352) 622-9857

Florida Department of State  
**DIVISION OF CORPORATIONS**  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: The Bean Scene, Inc.

700004383727--0  
-06/08/01--01046--022  
\*\*\*\*122.50 \*\*\*\*\*78.75


To Whom It May Concern:

In regard to the above, enclosed you will find the original and (1) copy of the Articles of Incorporation along with check in the amount of \$122.50, which represents the filing fee and the cost of a certified copy of same.

If there are further requirements, please call the office.

Very Truly Yours,

LAW OFFICE OF CHARLOTTE I. HUNTER, P.A.

By   
Charlotte I. Hunter, Esq.

FILED  
01 JUN -8 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CIH/wj  
Enclosures (3)

6-12-01  
HC

**ARTICLES OF INCORPORATION**

**OF**

**THE BEAN SCENE, INC.**

FILED  
01 JUN -8 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is THE BEAN SCENE, INC.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue one class of shares, which should be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon a dissolution. In addition, no stock shall be issued or transferred to a non-resident alien. No preferences, limitations or relative rights other than those provided by law shall exist in respect of any other shares of the Corporation or any of the holders thereof. The Corporation is authorized to issue 1,000 common shares having a par value of \$1.00 per share.

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

The street address of the initial registered office of this Corporation is 5484 N.W. 80<sup>th</sup> Avenue Road, Ocala, Florida 34482, and the initial registered agent of this Corporation at such office shall be Lelania Ottoboni, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The place of business will be 5484 N.W. 80<sup>th</sup> Avenue Road, Ocala, Florida 34482.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The name and address of the directors constituting the Initial Board of Directors is:

MICHELLE D. WRIGHT  
5484 N.W. 80<sup>th</sup> Avenue Road  
Ocala, Florida 34482

LELANIA OTTOBONI  
5484 N.W. 80<sup>th</sup> Avenue Road  
Ocala, Florida 34482

## **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing this Articles of Incorporation is:

LELANIA OTTOBONI  
5484 N.W. 80<sup>th</sup> Avenue Road  
Ocala, Florida 34482

## **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE IX - PREEMPTIVE RIGHTS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the By-laws, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services 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 and all shares of common stock currently authorized and issued.

## **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify its officer(s), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

**ARTICLE XI - AMENDMENT**

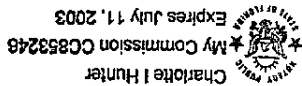
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

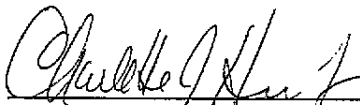
**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of June, 2001.

  
LELANIA OTTOBONI

**STATE OF FLORIDA  
COUNTY OF MARION**

The foregoing Articles of Incorporation of THE BEAN SCENE, INC., were acknowledged before me this 6<sup>th</sup> day of June, 2001, by LELANIA OTTOBONI, as Incorporator, who is personally known to me or has produced Fla D.L. 0315 533 747080 as identification.



  
NOTARY SIGNATURE  
STATE OF FLORIDA AT LARGE (SEAL)

**ACCEPTANCE OF REGISTERED AGENT**

I, the undersigned person, having been named as registered agent and to accept service of process for THE BEAN SCENE, INC., hereby accept the appointment as registered agent and agree to act in this capacity AND to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated: June 11, 2001

  
LELANIA OTTOBONI