

P95000035489
TRANSMITTAL LETTER

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

200001470482
-05/02/95--01058--002
****122.50 ****122.50

SUBJECT: HOLLYWOOD GOURMET COFFEE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DADE COUNTY BUSINESS MGMT
Name (printed or typed)
1190 NE 125th St., #21
Address
North Miami, FL 33161
City, State & Zip
305-891-0112
Daytime Telephone number

95 MAY -1 PM 2:57
RECEIVED
DIVISION OF STATE
CORPORATIONS
mtm

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HOLLYWOOD GOURMET COFFEE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2238 Hayes Street
Hollywood, Fl 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT ONE DOLLAR (\$1.00) PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH DECARIA
722 Lake Blvd.
Ft. Lauderdale, Fl 33326

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 1 PM 2:57

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH DECARIA

722 Lake Blvd
Ft. Lauderdale, Fl 33326

LINDA DECARIA

722 Lake Blvd
Ft. Lauderdale, Fl 33326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 1 PM 2:57

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of April, 19 95.

Joseph Decaria
Joseph Decaria

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is: HOLLYWOOD GOURMET COFFEE, INC.

2. The name and address of the registered agent and office is:

JOSEPH DECARIA

(Name)

722 Lake Blvd

(P.O. Box not acceptable)

Ft. Lauderdale, FL 33326

(City/State/Zip)

ST. JOHNS COUNTY
DIVISION OF CORPORATIONS
95 MAY - 1 PM 2:57

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.


(Signature)

4/27/95

(Date)

