

P9800009/075

TRANSMITTAL LETTER

FILED

98 OCT 28 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/22/98--D1083--003

****78.75 ****78.75

GOURMET COFFEE CO.

SUBJECT: ALFIE'S 1 RESTAURANT, 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

ADDITIONAL COPY REQUIRED

FROM: CYNTHIA A. BUCHANAN
Name (Printed or typed)

110 N. MONTCLAIR AVE.
Address

BRANDON, FL. 33510
City, State & Zip

813-685-0038
Daytime Telephone number

W98-24057
OCT 28 1998

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1998

CYNTHIA A. BUCHANAN
110 N MONTCLAIR AVE
BRANDON, FL 33510

SUBJECT: ALFIE'S RESTAURANT, INC.
Ref. Number: W98000024057

We have received your document for ALFIE'S RESTAURANT, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 598A00052194

Ref. # W98000024057

ARTICLES OF INCORPORATION

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 shall be:

Gourmet Coffee Co.
~~ALFIE'S RESTAURANT, INC.~~

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ARTICLE II PRINCIPAL OFFICE

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

110 N. MONTCLAIR AVE., BRANDON, FL.
33510

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cynthia A. BUCHANAN
110 1/2 N. MONTCLAIR AVE. BRANDON FL. 33510

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CYNTHIA A. BUCHANAN
110 1/2 N. MONTCLAIR AVE. BRANDON, FL.
33510
Cynthia A. Buchanan 20 Oct 98
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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

Cynthia A. Buchanan 20 Oct 98
Signature/Registered Agent Date