

P950000 62650

TRANSMITTAL LETTER

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

900001524149
-06/27/95--01048--011
****131.25 ****131.25

SUBJECT: JAVAMANIA, 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

FILED
25 AUG 14 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Awni Kaloti
Name (printed or typed)
1460 Northwest 82nd Avenue
Address
Miami, Florida 33126
City, State & Zip
(305) 477-4900
Daytime Telephone number

for 8/15

W-13183

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1995

AWNI KALOTI
1460 NW 82ND AVE.
MIAMI, FL 33126

SUBJECT: JAVAMANIA, INC.
Ref. Number: W95000013183

FILED
JUL 14 11 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Please change
name to:
HAVA JAVA, Inc.*

We have received your document for JAVAMANIA, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return 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 (904) 487-6922.

Bobbie Eldridge
Senior Corporate Section Administrator

Letter Number: 495A00031702

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:

HAVAJAVA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1460 Northwest 82nd Avenue, Miami, Florida 33126

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Awni Kaloti
1460 Northwest 82nd Avenue
Miami, Florida 33126

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

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

Munir R. Kaloti - Chairman (1460 NW 82 Avenue, Miami, FL 33126)
Awni K. Kaloti - President (9210 East Calusa Club Dr, Miami, FL 33186)
Cheryl W. Machado - Secretary (9101 SW 122 Ave #105, Miami, FL 33186)

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

22 day of June, 19 95.



Signature Awni K. Kaloti / President

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

HAWAJAVA, Inc.
(must include suffix)

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

Awni Kaloti
1460 Northwest 82nd Avenue
Miami, Florida 433126
(NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

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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)

8/8/95
(DATE)