

F95000006024

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Inn Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Snoddy
(Name of Person)

The Inn Group, Inc. dba CoffeeTraders
(Firm/Company)

1720 130th Avenue N.E., #101, Bellevue, WA
(Address)

Bellevue, WA 98005
(City/State/Zip)

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W95-23500

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Michelle Snoddy at (206) 881-2212
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1995

MICHELLE SNODDY
% THE INN GROUP, INC.
1720 130TH AVENUE N.E. #101
BELLEVUE, WA 98005

SUBJECT: THE INN GROUP, INC.
Ref. Number: W95000023500

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We have received your document for THE INN GROUP, 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 not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist


Letter Number: 895A00052353

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned D.L. LEWISON, do hereby certify
that this Resolution of the Board of Directors of THE INN GROUP, INC.
a corporation duly organized and existing under the laws of the State of WASHINGTON
was duly adopted on JUNE 2, 19 86.

Resolved, that THE INN GROUP, INC., organized
and existing in the State of WASHINGTON, hereby adopts the
name COFFEETRADERS COMPANY for use in Florida.

Dated: 12/04/95



Signature of at least one director

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. The Inn Group, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Washington
(State or country under the law of which it is incorporated)
3. 91-1365707
(FEI number, if applicable)
4. 06/02/86
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 15, 1995 (Signing of lease)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 103 E. Commercial Blvd.
Lauderdale by-the-Sea, FL 33308
(Current mailing address)
8. Restaurant.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Dan Haggart
Office Address: 103 E. Commercial Blvd.
Lauderdale by-the-Sea, Florida, 33308
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dan Haggart
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mary P. Lewison

Address: 4312 Hunts Point Road

Bellevue, WA 98004

Director: Donald L. Lewison

Address: 4312 Hunts Point Road

Bellevue, WA 98004

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Donald L. Lewison

Address: 1720 130th Avenue N.E., #101

Bellevue, WA 98005

Vice President: _____

Address: _____

Secretary: Mary P. Lewison

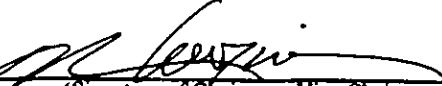
Address: 1720 130th Avenue N.E., #101

Bellevue, WA 98005

Treasurer: _____

Address: _____

NOTE: if necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. D.L. Lewison, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
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CLERK



STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

THE INN GROUP, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify
that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the
above - named profit corporation was incorporated under the laws of the State of
Washington and was issued a certificate of incorporation
in Washington on June 2, 1986.

I FURTHER CERTIFY that as of the date of this certificate no Articles of
Dissolution or Certificate of Withdrawal have been filed, that the conditions of the
Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and
the corporation is duly authorized to transact business in the corporate form in the
State of Washington.

Date: October 17, 1995

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro Secretary of State

J. Pearson

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DIVISION OF CORPORATIONS
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