

F 97000005840
THE CONFIDENTIAL CORPORATION
1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

August 8, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ADF Enterprises, Inc.
9706252765584

600002272596--8
-08/20/97--01095--003
*****70.00 *****70.00

Dear Sir or Madam:

W97-19344

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for ADF Enterprises, Inc..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -4 PM 1:57

Wf
1/4

Sincerely,

Patricia A. Kulesza

Patricia A. Kulesza
Corporate Service Representative

enc.

Wf

Name
Confidential
P96-86329



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

THE COMPANY CORPORATION
PATRICIA A. KULESZA
1313 N. MARKET ST.
WILMINGTON, DE 19801-1151

SUBJECT: ADF ENTERPRISES, INC.
Ref. Number: W97000019344

We have received your document for ADF ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 097A00042267



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

September 16, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ADF Enterprises, Inc.
9706252765584

Dear Sir or Madam:

Enclosed please find Application for Authority to conduct business with corrections as requested for ADF Enterprises, Inc. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Patricia A. Kulesza
Customer Service Representative

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

THE COMPANY CORPORATION
PATRICIA A. KULESZA
1313 N. MARKET ST.
WILMINGTON, DE 19801-1151

SUBJECT: ADF ENTERPRISES, INC.
Ref. Number: W97000019344

We have received your document for ADF ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As noted in our previous letter, a copy of which is attached, the adopted name must include a corporate suffix. Please also note that if the name is in a language other than English, you must provide an English translation of the name. If this name is not in a language other than English, please indicate so when you return your document. You may make the correction on your original resolution (enclosed), or on the new, blank form which is also enclosed.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 297A00046429



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

October 14, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ADF Enterprises, Inc.
9706252765584

Dear Sir or Madam:

Enclosed please find Application for Authority to conduct business with corrections as requested for ADF Enterprises, Inc. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Patricia A. Kulesza
Customer Service Representative

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

THE COMPANY CORPORATION
PATRICIA A. KULESZA
1313 N. MARKET ST.
WILMINGTON, DE 19801-1151

SUBJECT: ADF ENTERPRISES, INC.
Ref. Number: W97000019344

We have received your document for ADF ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You must still let us know the English translation of the adopted name, as requested in our letter of September 18, 1997, a copy of which is attached. A copy of the resolution form is also attached for your reference.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 597A00050595



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

October 31, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ADF Enterprises, Inc.
9706252765584

Dear Sir or Madam:

Enclosed please find Application for Authority to conduct business with corrections as requested for ADF Enterprises, Inc. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Patricia A. Kulesza
Customer Service Representative

Enclosures

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV - 4 PM 1:57

I, the undersigned Marion F. Henry, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
ADF Enterprises, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on September 6, 1997.

Be it resolved, that ADF Enterprises, Inc
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Cafe' C'est Bon Inc. for use in Florida.

~~The English meaning - It is good coffee.~~

Dated: 9-6-97

Marion Henry
Signature of either Chairman, Vice Chairman or any officer

Marion F. Henry
Type or print name
President

**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:**

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 NOV - 4 11:57

1. ADF Enterprises, 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. Delaware 3. Applied For
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-25-97 5. "Perpetual"
 (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval
 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

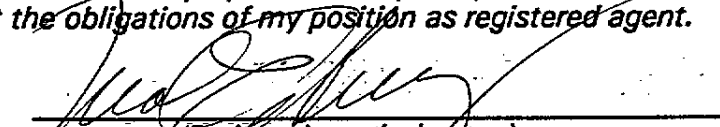
7. 4250 Meeting Place
Sanford, FL 32773
 (Current mailing address)

8. Open a coffee shop and any lawful act or activity for which
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
 Corporations may be organized.

9. **Name and street address of Florida registered agent:**
 Name: Neal E. Henry
 Office Address: 4250 Meeting Place
Sanford, Florida, 32773
 (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.


 (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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marion F. Henry

Address: 4250 Meeting Place
Sanford FL 32773

Vice President: Bridget L. Derr

Address: 152 Wildwood Drive
Sanford FL 32773

Secretary: Bridget L. Derr

Address: 152 Wildwood Drive
Sanford FL 32773

Treasurer: Marion F. Henry

Address: 4250 Meeting Place
Sanford FL 32773

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

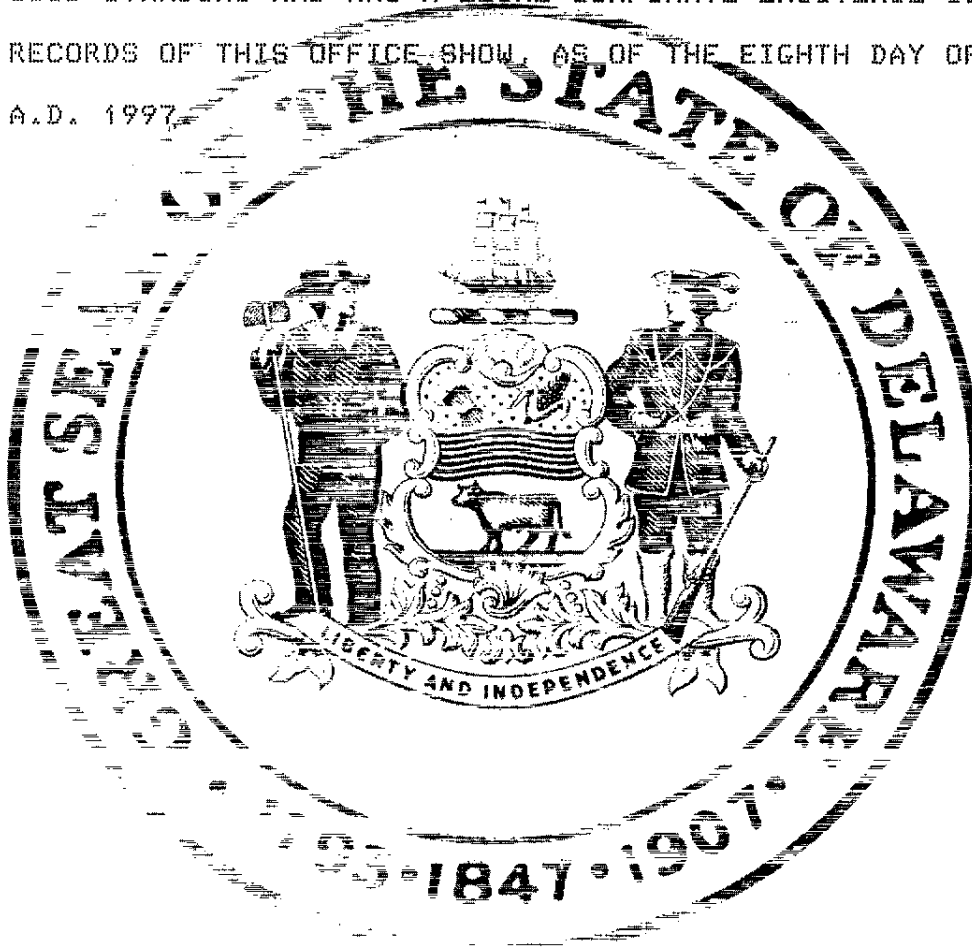
13. Marion Henry President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Marion F. Henry - President

14. _____
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADF ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 1997.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS,
97 NOV -4 PM 1:57

Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION:

08-08-97

DATE: