

TRANSMITTAL LETTER

P000000024321

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

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-03/03/00--01098--003
*****87.50 *****87.50

SUBJECT: Esspresso's 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ronald H Tietjen
Name (Printed or typed)
15435 Cedar Bluff Pl.
Address
Wellington, Fl. 33414
City, State & Zip
(561) 793-5550
Daytime Telephone number

FILED
2000 MAR -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ah3/9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2000 MAR -3 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Espresso's Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12794 W. Forest Hill Blvd. Ste. 5A
Wellington, Fl. 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(Tax purposes) Coffee Shop retail

ARTICLE IV SHARES

The number of shares of stock is:

1800

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

1) Ronald H Tietjen 15435 Cedar Bluff Pl
Wellington, Fl. 33414
2) Vincent Auletta 14160 Citrus Dr.
Loxahatchee, Fl. 33470

3) Larry Calman
11583 Landing Pl.
North Palm Beach, Fl 33408

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Ronald H Tietjen
15435 Cedar Bluff Pl.
Wellington Fl. 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Ronald H Tietjen
Ronald H. Tietjen

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.

Ronald H Tietjen

Signature/Registered Agent

Ronald H Tietjen

Signature/Incorporator

3-1-00

Date

3-1-00

Date