

PO0000071065

TRANSMITTAL LETTER

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

800003331368--7
-07/21/00--01051--012
*****78.75 *****78.75

SUBJECT: COOL BEANS COFFEE COMPANY
(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:

Name (Printed or typed)

JOHN HOLLERAN

2550 10TH ST. SUITE 204

Address

SARASOTA, FLORIDA 34237

City, State & Zip

(941) 330 1281

Daytime Telephone number

00 JUL 21 AM 10:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

John
AUTHORIZATION BY PHONE TO
CORRECT Stock
DATE 7-26-00
DOC. EXAM RV
GAVE

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

g 7/26/00

ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be:

COOL BEANS COFFEE COMPANY

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is:

2550 10TH ST. SUITE 204
SARASOTA, FL 34237

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

SELLING COFFEE

ARTICLE IV. SHARES

The number of shares of stock is:

1

ARTICLE V. INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): CEO,

JOHN HOLLERAN 2550 10TH ST. SUITE 204
SARASOTA, FL 34237

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN J. HOLLERAN
2550 10TH ST. SUITE 204
SARASOTA, FL 34237

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

JOHN J. HOLLERAN
2550 10TH ST. SUITE 204
SARASOTA, FL 34237

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent/

Date

Date

Signature/Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 10:42

7/19/00

7/19/00