

P000000 92022

ROBISON R. HARRELL & ASSOCIATES

ATTORNEYS AT LAW

3 CLIFFORD DRIVE  
SHALIMAR, FLORIDA 32579  
(850) 651-1111  
FAX (850) 651-3210

ROBISON R. HARRELL  
Attorney At Law

ALICE H. MURRAY  
Attorney At Law

September 20, 2000

Corporate Records Bureau  
Division of Corporations  
DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, Florida 32301

700003405007-3  
-09/26/00--01085--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**EFFECTIVE DATE**

9-26-00

**RE: CROSSROADS COFFEEHOUSE AND CAFÉ, INC.**

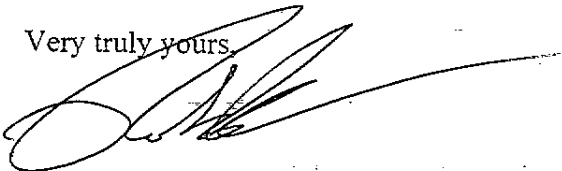
Ladies/Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of the above-referenced corporation. I would appreciate your filing same and returning one certified copy of the Articles of Incorporation to this office.

Enclosed is our client's check in the amount of \$78.75 to cover the cost of filing the Articles and the cost of the certified copy.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,



ROBISON R. HARRELL

RRH/dg

Enclosures: Original and one (1) copy of Articles of Incorporation  
Check

FILED  
00 SEP 26 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER SEP 29 2000

ARTICLES OF INCORPORATION  
OF  
CROSSROADS COFFEEHOUSE AND CAFÉ, INC.

ARTICLE 1      EFFECTIVE DATE  
                            9-21-00

NAME

The name of this corporation is CROSSROADS COFFEEHOUSE AND CAFÉ, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence September 21, 2000.

ARTICLE III

CORPORATE PURPOSE

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

FILED  
00 SEP 26 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Every shareholder, upon the sale for cash of any new stock to this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at such address are as follows:

##### REGISTERED OFFICE ADDRESS

3 Clifford Drive  
Shalimar, Florida 32579

##### REGISTERED AGENT

Robison R. Harrell

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director are as follows:

##### NAME

Robison R. Harrell

##### ADDRESS

3 Clifford Drive  
Shalimar, Florida 32579

#### ARTICLE VIII

##### INITIAL OFFICERS

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

President	-	Robison R. Harrell
Vice-President	-	Lounette E. Harrell

Secretary - Dawn L. Garcia  
Treasurer - Dawn L. Garcia

ARTICLE IX

INCORPORATOR

The name, street address and mailing address of the incorporator is as follows:

NAME

STREET ADDRESS

Robison R. Harrell

3 Clifford Drive  
Shalimar, Florida 32579

MAILING ADDRESS

3 Clifford Drive  
Shalimar, Florida 32579

ARTICLE X

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office, and the mailing address, of the corporation are as follows:

INITIAL PRINCIPAL ADDRESS

MAILING ADDRESS

3 Clifford Drive  
Shalimar, Florida 32579

3 Clifford Drive  
Shalimar, Florida 32579

IN WITNESS WHEREOF, these Articles of Incorporation are executed this 2<sup>nd</sup> day of September, 2000.

  
ROBTSON R. HARRELL

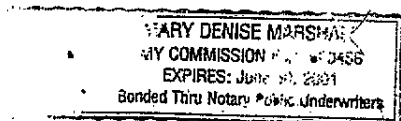
STATE OF FLORIDA

COUNTY OF OKALOOSA

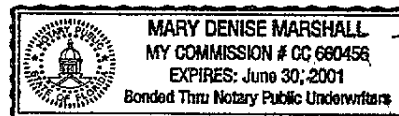
I HEREBY CERTIFY that on this day before me, an officer duly

authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **ROBISON R. HARRELL**, known to me to be the person described in, and who, after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same after presenting to me a current Florida Drivers' License.

WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of September, 2000.



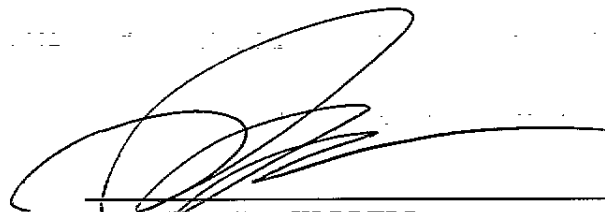
*Mary Denise Marshall*  
NOTARY PUBLIC  
My Commission Expires: *June 30, 2001*



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED:

Pursuant to Section 48.091, Florida Statutes, the following is  
submitted: CROSSROADS COFFEEHOUSE AND CAFÉ, INC., desiring to  
organize under the laws of the State of Florida with its initial  
registered office as indicated in the Articles of Incorporation at  
3 Clifford Drive, Shalimar, Florida 32579, has named ROBISON R.  
HARRELL at this address as its agent to accept service of process  
within the State of Florida.

Having been named to accept service of process for the above-  
stated corporation, I hereby accept to act in this capacity and  
agree to comply with the provisions of said Act relative to keeping  
open said office.



ROBISON R. HARRELL  
Resident Agent

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

00 SEP 26 AM 9:51

FILED