

Polio 39693

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

100004010351-6  
-04/15/2017-00045-008  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

CORPORATION(S) NAME

Java's, Inc.

FILED  
01 APR 19 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal

- ☐ Call When Ready  
☒ Walk In  
☐ Will Wait  
☐ Call If Problem  
☒ Pick Up  
☐ After 4:30  
☐ Mail

RECEIVED  
01 APR 16 AM 9:10  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

Certified Copy



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 16, 2001

EMPIRE

MIAMI, FL

SUBJECT: JAVA'S, INC.  
Ref. Number: W01000008485

We have received your document for JAVA'S, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 487-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 701A00022356

RECEIVED  
DIVISION OF CORPORATIONS  
2001 APR 19 AM 9:43  
NOT ATTACHED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

## ***ARTICLES OF INCORPORATION***

The undersigned for the purpose of forming a corporation under the laws of the State of Florida and Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

### **ARTICLE I - NAME**

The name of the Corporation is: JAVA'S OF WELLINGTON, INC.

### **ARTICLE II - DURATION**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The (duration) term of the Corporation is perpetual.

### **ARTICLE III - PURPOSES**

The Corporation is organized, and shall be operated exclusively, for the following purposes:

- A To exercise all rights and powers conferred by the laws of the State of Florida upon the corporation, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any purpose set forth herein.
- B To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

### **ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of stock at \$1.00 par value of common stock which shall be designated "common shares".

**FILED**  
01 APR 19 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE V – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

- 1 Corey Ingui, 1591 Wiltshire Village Drive, Wellington, FL 33414
- 2 Anthony Hajjar, 3886 Circle Lake Drive, West Palm Beach, FL 33417

#### INCORPORATORS

The name and address of each Incorporator is as follows:

- 1 Corey Ingui, President  
1591 Wiltshire Village Drive  
Wellington, FL 33414
- 2 Anthony Hajjar, Vice-President  
3886 Circle Lake Drive  
West Palm Beach, FL 33417
- 3 Carolyn Ingui, Secretary  
1591 Wiltshire Village Drive  
Wellington, FL 33414
- 4 Germaine Hajjar, Treasurer  
3886 Circle Lake Drive  
West Palm Beach, FL 33417

#### ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office and Agent and the name of the Initial Registered Agent at this Office is COREY INGUI, 1591 Wiltshire Village Drive, Wellington, FL 33414. Principal Office is known or the mailing address of the Corporation is: 1591 Wiltshire Village Drive, Wellington, FL 33414.

### ARTICLE VII – INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is four (4). The number of Trustees may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3). The Voting Members shall elect the trustees annually. The Bylaws may provide for *ex officio* and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

|    | NAME            | ADDRESS  |
|----|-----------------|--|
| 1. | Corey Ingui     | 1591 Wiltshire Village Drive, Wellington, FL 33414 |
| 2. | Anthony Hajjar  | 3886 Circle Lake Drive, West Palm Beach, FL 33417  |
| 3. | Carolyn Ingui   | 1591 Wiltshire Village Drive, Wellington, FL 33414 |
| 4. | Germaine Hajjar | 3886 Circle Lake Drive, West Palm Beach, FL 33417  |

### ARTICLE VIII - OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasure and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

|    | NAME            | ADDRESS  | TITLE          |
|----|-----------------|--|----------------|
| 1. | Corey Ingui,    | 1591 Wiltshire Village Drive, Wellington, FL 33414 | President      |
| 2. | Anthony Hajjar  | 3886 Circle Lake Drive, West Palm Beach, FL 33417  | Vice-President |
| 3. | Carolyn Ingui   | 1591 Wiltshire Village Drive, Wellington, FL 33414 | Secretary      |
| 4. | Germaine Hajjar | 3886 Circle Lake Drive, West Palm Beach, FL 33417  | Treasurer      |

### ARTICLE IX - BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Member, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions of amendments are adopted by the Corporation pursuant to law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 13 day of April, 2001.

  
COREY INGUI, President

  
ANTHONY HAJJAR, Vice-President

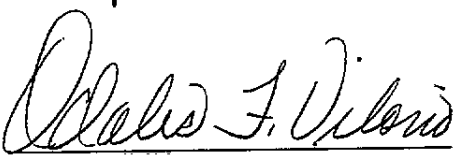
STATE OF FLORIDA                     )  
  ):ss  
COUNTY OF PALM BEACH        )

Before me personally appeared COREY INGUI and ANTHONY HAJJAR, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of April, 2001, in the aforesaid County and State.



Odalis F. Viloria  
MY COMMISSION # CC850792 EXPIRES  
August 13, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC  
My Commission Expires:

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT  
OF***

JAVA'S OF WELLINGTON, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**1591 Wiltshire Village Drive, Wellington, Florida 33414,**

has named, **COREY INGUL**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

***ACKNOWLEDGEMENT***

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
COREY INGUL, Registered Agent

**FILED**  
01 APR 19 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA