

PAID 1000045864

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

700004134037--6
-05/03/01--01106--008
*****78.75 *****78.75

SUBJECT:

EXPRESSO CAFE, 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:

JUDITH A. HUSSEY

Name (Printed or typed)

3661 CUMBRIA COURT

Address

APOPKA, FLORIDA 32712

City, State & Zip

407-880-8686

Daytime Telephone number

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

FILED
01 MAY -3 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-8-01
WC

**ARTICLES OF INCORPORATION
OF
EXPRESSO CAFÉ, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **Expresso Café, Inc.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

The name and address of the Initial Registered Agent is **JUDITH A. HUSSEY** whose mailing address is 3661 Cumbria Court, Apopka, Florida 32712 and the principal office of this corporation is 3661 Cumbria Court, Apopka, Florida 32712.

ARTICLE VI

This corporation shall have one (1) Director initially, AND THE NUMBER OF Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Director of this corporation is:

JUDITH A. HUSSEY
3661 Cumbria Court
Apopka, Florida 32712

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as Incorporator is:

JUDITH A. HUSSEY
3661 Cumbria Court
Apopka, Florida 32712

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

Shares of capital stock of this corporation shall be issued initially to the following in the amount set opposite her name:

<u>NAME</u>	<u>SHARES</u>
JUDITH A. HUSSEY	1000

ARTICLE XII

Director(s) need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE XIII

The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

ARTICLE XIV

If all Director(s) severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of April, 2001.

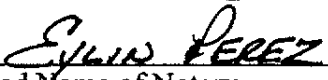

JUDITH A. HUSSEY
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **JUDITH A. HUSSEY** Personally known by me to be the person who executed the foregoing Articles of Incorporation of **EXPRESSO CAFÉ, INC.** as the Incorporator, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 30th day of April, 2001.

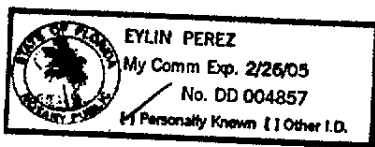


Notary Public Signature


Printed Name of Notary

(SEAL)

My Commission expires: 2/26/05



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

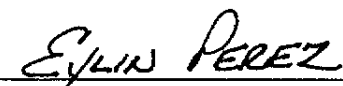
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **JUDITH A. HUSSEY**, Known to me to be the person who accepted designation as Registered Agent on behalf of **EXPRESSO CAFÉ, INC.**, and she acknowledged before me that she executed this Acceptance of Designation as Registered Agent freely and voluntarily.


JUDITH A. HUSSEY

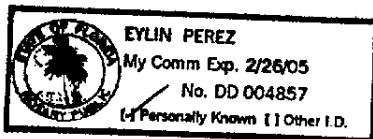
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 30th day of April, 2001.


Notary Public Signature


Printed Name of Notary

(SEAL)

My Commission Expires: 2/26/05



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01 MAY -3 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA