

P01000067609

James W. Endriss
1590 First Street
Sarasota, Florida 34236
(941) 366-6380

June 29, 2001

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

FILED
01 JUL -5 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-07/05/01--01083--006
*****78.75 *****78.75


We are enclosing an original and one (1) copy of the Articles of Incorporation for Simon's Coffee House, Inc. for your filing. Our check for \$87.50 is enclosed for the following:

\$35.00 - Filing Fee
35.00 - Designation of Registered Agent
8.75 - Certified Copy of Articles of Incorporation
8.75 - Certificate of Status
\$87.50

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*****87.50 *****87.50

Thank you for your attention to this matter.

Very truly yours,


James W. Endriss
Incorporator

Enclosures

T. Burch JUL 10 2001

ARTICLES OF INCORPORATION OF
SIMON'S COFFEE HOUSE, INC.

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Article I - Name

The name of this corporation is Simon's Coffee House, Inc. The mailing address is 1590 First Street, Sarasota, Florida 34236.

Article II - Duration and Commencement

This corporation shall exist perpetually.

Article III - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1590 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is James W. Endriss.

Article VI - Management

This corporation shall be managed by the stockholder. The name and address of the initial stockholder of this corporation is Simon Kirby, 1590 First Street, Sarasota, Florida 34236.

Article VII - Incorporator

The name and address of the person signing these Articles is James W. Endriss, 1590 First Street, Sarasota, Florida 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on JUNE 29, 2001
(date)

James W. Endriss
James W. Endriss, Incorporator

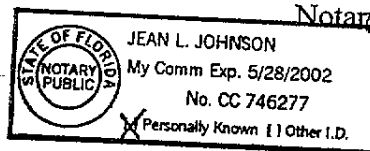
STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared James W. Endriss, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 29 day of June, 2001.

Jean L. Johnson
Notary Public

My commission expires:



Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

James W. Endriss
James W. Endriss

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Acceptance was acknowledged before me this 29 day of June, 2001, by James W. Endriss, as registered agent.

Jean L. Johnson
Notary Public

My commission expires:

