

TRANSMITTAL LETTER

P0200000-39822

FILED

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

02 APR 11 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005153390--9
-03/25/02--01044--005
*****87.50 *****87.50

SUBJECT: The Coffee Bean Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LEkiba S. Newton
Name (Printed or typed)

290 Escambia Drive
Address

Winter Haven, Florida 33884
City, State & Zip

863-875-1011
Daytime Telephone number

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

CB 4-12
W028908



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2002

LEKIBA S. NEWTON
290 ESCAMBIA DR
WINTER HAVEN, FL 33884

SUBJECT: COFFEE BEAN INC.
Ref. Number: W02000008908

We have received your document for COFFEE BEAN INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name of the entity must be identical throughout the document.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 802A00018864

FILED

02 APR 11 AM 10:08

Articles of Incorporation for Coffee Bean Café Inc.

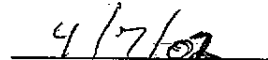
SECRET
TALLAHASSEE, FLORIDA


- Article I: The name of the corporation will be Coffee Bean Café Inc.
- Article II: The principle place of business and mailing address is:
290 Escambia Drive
Winter Haven, Florida 33884.
- Article III: The specific purpose for Coffee Bean Café Inc. is to provide retail, wholesale and marketing of food/beverages and investment any other legal enterprise.
- Article IV: The number of shares of stock that this corporation is authorized to have is 100,000,000 (One Hundred Million) shares.
- Article V: The names, address and titles of the officers are as follows:
- David L. Simpson, Chairman, CEO
290 Escambia Drive Winter Haven, Florida 33884
- Tiffany Thompson, Chief Operations Officer, COO
320 East 11th street Mt Dora, Florida 32757
- Sena Kwese Imani, Secretary
290 Escambia Drive Winter Haven, Florida 33884
- Article VI: The name and Florida street of the registered agent is:
Mary Hampton
290 Escambia Drive Winter Haven, Florida 33884
- Article VII: The name and address of the Incorporator is as follows:
Lekiba S. Newton, Incorporator
290 Escambia Drive, Winter Haven, Florida 33884

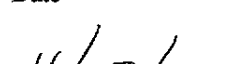
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date