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**Florida Department of State**

**Division of Corporations**

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**To:**

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**From:**

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Account Number : T19990000156  
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Fax Number : (813) 229-5946**

**FILED  
02 APR 17 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE CHESAPEAKE COFFEE & TEA COMPANY**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF**

**THE CHESAPEAKE COFFEE & TEA COMPANY**

The undersigned, acting as the incorporator of The Chesapeake Coffee & Tea Company, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: The Chesapeake Coffee & Tea Company.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 5629 Whisperwood Boulevard, #801, Naples, Florida 34110.

**ARTICLE III. INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Printess G. Ripley	5629 Whisperwood Boulevard, #801 Naples, Florida 34110

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

Evan R. Batoff  
100 S. Ashley Drive, Suite 1300  
Tampa, FL 33602  
(813) 229-3333  
Florida Bar No. 25119

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**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5629 Whisperwood Boulevard, #801, Naples, Florida 34110, and the name of the corporation's initial registered agent at that address is Printess G. Ripley.

**ARTICLE VI. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator are:

Printess G. Ripley  
5629 Whisperwood Boulevard, #801  
Naples, Florida 34110

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The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

  
Printess G. Ripley, as incorporator

4/15/02  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Printess G. Ripley, as Registered Agent

4/15/02  
Date

2837-001 "B" Articles of Incorporation

Evan R. Batoff  
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