

P 02000082607
TRANSMITTAL LETTER

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

SUBJECT: Latté Lizzy's, 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: Anthony F. Geronimo

Name (Printed or typed)

1416 West Tennessee Street, Suite 1

Address

Tallahassee, FL 32304

City, State & Zip

850-212-8663

Daytime Telephone number

02 JUL 31 AM 7:49

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/31/02--01018--001

*****78.75 *****78.75

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

F. CHESSEY JUL 31

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Latte Lizzy's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1416 West Tennessee Street, Suite 1
Tallahassee, FL 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Corporation is to establish and operate a retail coffee and ice cream shop.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Anthony F. Geronimo, President/CEO
1416 W. Tennessee Street, Suite 1
Tallahassee, FL 32304

Lizabeth A. Lypson, Vice President/COO
Post Office Box 37217
Tallahassee, FL 32315

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Anthony F. Geronimo
1416 W. Tennessee Street, Suite 1
Tallahassee, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony F. Geronimo
1416 West Tennessee Street, Suite 1
Tallahassee, FL 32304

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

Anthony F. Geronimo

Date

7/31/02

Signature/Incorporator

Anthony F. Geronimo

Date

7/31/02