https://ccfss1.dos.state.fl.us/scripts/cfilcovr.ex



**Public Access System** 

Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000174229 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone Fax Number ; (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

STEVE'S EXPRESSO #1, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

7/31/02 11:12 AN

EMPIRE CORP

10F-21-5005 0S:TT

4020000174229

## ARTICLES OF INCORPORATION OF STEVEN BY THE SECOND BY THE

STEVE'S EXPRESSO #1, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STEVE'S EXPRESSO #1, INC.

The principal place of business of this corporation shall be: Broward county, Fl

The mailing address and Resident Agent shall be:

The Law Offices of Sheldon Zipkin 2020 NE 163rd Street, Suite 300 North Miami Beach, FL 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares/no par

ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Steve Tales

P.O. Box 8334, Coral Springs, FL. 33075

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Steve Tales

P.O. Box 8334, Coral Springs, FL. 33075

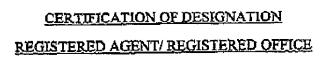
H020000174229

SHELDON ZIPKIN, P.A. ATTORNEY AT LAW 2020 N.E. 163rd STREET, SUITE \$00 NORTH MIAMI BEACH. FL 33162

305 541 3770 P.02/04

EMPIRE CORP.

10-21-5005 11:20





Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

The name of the corporation is:

STEVE'S EXPRESSO #1, INC.

The name and address of the registered agent and office is: Sheldon Zipkin, 2020 NE 163<sup>rd</sup> Street,

Suite 300, North Miami Beach, Fl. 33162

Signature

-<del>\</del>

July 30500

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Signature

SHELDON ZIPKIN, P.A. ATTORNEY AT LAW 2020 N.E. 163rd STREET, SUITE 300 NORTH MIAMI BEACH, FL 33162

305 541 3770 P.03/04

EMPIRE CORP

10F-21-2005 11:20

TOTAL R.04°

IN WITNESS WHEREOR the undersigned incorporator(s) had (have) executed these Articles of Incorporation this day of July, 2002.

Signature(s) of Incorporator(s)

Steve Tales

H020000174229

SHELDON ZIPKIN, P.A. ATTORNEY AT LAW 2020 N.E. 183rd STREET, SUITE 300 NORTH MIAMI BEACH, FL 33162

305 541 3770 P.04/04

EMPIRE CORP

10F-21-5005 11:20