

P02000087307

BLADE & BLADE, P.A.
515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

PAUL E. BLADE
WILLIAM P. BLADE

954 • 429-1200
FAX 954 • 429-0739

FILED

02 AUG -9 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 7, 2002

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

600007011636--7
-08/09/02--01036--002
*****70.00 *****70.00

Re: L & B Coffee, Inc.

Dear Sir/Madam,

Enclosed for filing are the Articles of Incorporation and the Certificate Designating Place of Business and Naming a Resident Agent for the above-captioned. Also enclosed please find my trust account check in the amount of \$70.00 to cover the expenses. Would you kindly send me a copy of these documents when they have been filed in the envelope provided.

Thank you for your cooperation.

Very truly yours,

BLADE & BLADE, P.A.

By:



PEB/as
Enclosures

VI 8-13-02

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ARTICLES OF INCORPORATION

02 AUG -9 PM 1:30

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & B Coffee, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: L & B Coffee, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
956 Allamanda Drive, Delray Beach, Florida 33483.

ARTICLE III CAPITAL STOCK

The number off shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at ten dollars par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Larry L. Edwards
956 Allamanda Drive, Delray Beach, Florida 33483.

ARTICLE V PERPETUAL EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI INCORPORATORS


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
Larry L. Edwards
956 Allamanda Drive, Delray Beach, Florida 33483.

William Wiebler
956 Allamanda Drive, Delray Beach, Florida 33483.

The undersigned has(have) executed these Articles of Incorporation this 31 day of
July, 2002.



Larry L. Edwards



William Wiebler

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

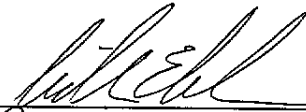
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: L & B Coffee, Inc.
2. The name and address of the registered agent and office is:

Larry L. Edwards
956 Allamanda Drive
Delray Beach, Florida 33483

Signature



Title

President

Date

7-31-02

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.

Signature



Date

7-31-02