

P02000123711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000008898240

11/18/02--01045--012 **78.75

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 18 PM 12:57

T. SMITH NOV 20 2002

SIR TAX

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.
801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

*R. Kevin Cross, E.A.,
® - Enrolled Agent, Accountant,
Tax Specialist, & Financial
Counselor & Advisor.*

*® - R. Kevin Cross, E.A. &
Steven R. Danielson E.A. - are
enrolled to represent taxpayers
before the Internal Revenue Service.*

*Steven R. Danielson, E.A.,
® - Enrolled Agent, Accountant,
Certified Quickbooks Pro Advisor,
& Member NASD & SIPC*

14 November, 2002

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Coffee Time, Inc.

Dear Sirs:

Please incorporate the above referenced corporation effective November 18, 2002, and mail filed articles to:

C/O R. Kevin Cross, E.A.
Sir Tax
801 South Federal Highway
Hollywood, FL 33020

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.
Enrolled Agent & Tax Specialist.

RKC/Coffee Time, inc.
LETGRP.DOC

*Members of: National Association of Enrolled Agents ♦ Florida Association of Enrolled Agents
American Institute of Certified Public Accountants ♦ E-Mail Address: Kevin@sirtax.com*

ARTICLES OF INCORPORATION
OF
Coffee Time, Inc.

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

ARTICLE I – NAME

The name of the corporation shall be: **Coffee Time, Inc.**

The principal place of business of this corporation shall be:

3990 SW 51 Street
#3
Dania Beach, FL 33312

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 18 PM 12:57

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 par value that this corporation is authorized to have outstanding at any one time is: One thousand shares common stock at \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective November 18, 2002

ARTICLE V - OFFICERS & DIRECTORS

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

Maria DiBenedetto
3990 SW 51st Street #3
Dania Beach, FL 33312

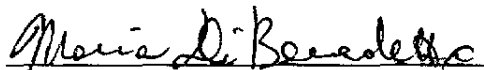
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Maria DiBenedetto
3990 SW 51st Street #3
Dania, Beach, FL 33312

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this eighteenth day of November, 2002:

Signature of Incorporator



STATE OF FLORIDA.
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the 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:

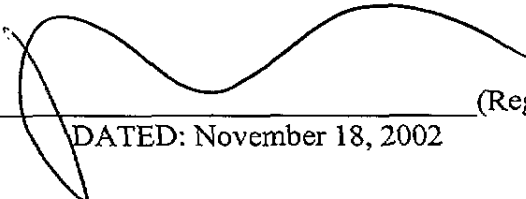
Coffee Time, Inc.

The name and address of the registered agent and office is:

R. Kevin Cross, E.A.
Sir Tax
801 South Federal Highway
Hollywood, FL 33020

SIGNATURE *Marie Di Benevento* (Corporate Officer)
DATED: November 18, 2002

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 THE FLORIDA STATUTES.

SIGNATURE  (Registered Agent)
DATED: November 18, 2002

02 NOV 18 PM 12:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS