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| (Re | equestor's Name) | | | |
|---|-------------------|-----------------|--|--|
| (Address) | | | | |
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| (Cit | y/State/Zip/Phone | ∍ #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | siness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY DF STATE

Office Use Only

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911.

TRANSMITTAL LETTER

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

SUBJECT:

BAY BEANS EXPRESS, NC.
(PROPOSED CORPORATE NAME - MUST INCL.)

| Enclosed are an orig | inal and one (1) copy of the arti | icles of incorporation and | l a check for: |
|----------------------|--|--|---|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: | JIMMY CAPTA | / N (Printed or typed) | |
| | 10210 ESTUAR | Y DRIVE | |
| | TAMPA, FL City, | 33647 State & Zip | |
| | (813) 220 - 8 Daytime T | 2 52/ elephone number | · |

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

Articles of Incorporation for Bay Beans Express, Inc.

Article One - Name

The name of the corporation shall be Bay Beans Express, Inc,

Article II - Principal Office

Inc. The principle place of business for Bay Beans Express' shall be within the New Tampa YMCA, located at 16221 Compton Drive, Tampa, FL 33647. The mailing address shall be 10020 Cross Creek Boulevard, Tampa, FL 33647.

Article III - Purpose

The purpose for which this corporation is organized is to operate a snack bar within, and on behalf of, the New Tampa YMCA.

Article IV - Shares

The maximum number of shares of stock authorized for the corporation shall be six hundred (600).

Article V - Inititial Officers / Directors:

The powers of the corporation shall be exercised by or under the authority of its board of directors herein named:

| James Captain | Secretary | 10210 Estuary Drive Tampa, FL 33647 |
|-------------------|-----------|--|
| Michele M Captain | Director | 10210 Estuary Drive Tampa, FL 33647 |
| Spencer Meggs | Director | 10006 Oxford Chapel Dr., Tampa, FL 33647 |
| Sheryl L Meggs | Director | 10006 Oxford Chapel Dr., Tampa, FL 33647 |
| Thomas Musella | Treasurer | 18021 Kings Park Dr., Tampa, FL 33647 |
| Nancy J Musella | Director | 18021 Kings Park Dr., Tampa, FL 33647 |

Article VI - Registered Agent

The name and address of the registered agent is: Thomas Musella 18021 Kings Park Dr. Tampa, FL 33647

Article VII - Incorporator

The name and address of the Incorporator is: James Captain 10210 Estuary Drive Tampa, FL 33647

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 and accept the appointment as registered agent and agree to act in this capacity.

Signature - Incorporator

Signature – Registered Agent

January 23, 2003

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SECRETARY OF STATE