

PD30000068660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

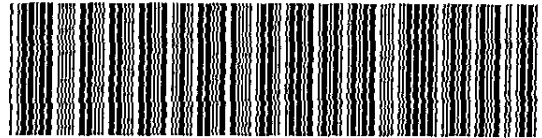
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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06/18/03--01020--013 **78.75

FILED
03 JUN 18 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-20-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: shoppe
THE LITTLE CAFE & TEA ~~SHOP~~ 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 ☒ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: shoppe
THE LITTLE CAFE & TEA ~~SHOP~~ INC
Name (Printed or typed)

5500 N MILITARY TRAIL SUITE 22-300
Address

JUPITER, FLORIDA 33458
City, State & Zip

561-262-8810
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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03 JUN 18 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

THE LITTLE CAFE & TEA ^{Shoppe}~~SHOP~~ 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:

THE LITTLE CAFE & TEA ^{Shoppe}~~SHOP~~ INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5500 N MILITARY TRAIL
SUITE 22-300
JUPITER, FL 33458

ARTICLE III SHARES

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

The corporation is authorized to issue 1000 shares of common stock having \$1.00 (one dollar) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tom Karras
5500 N Military Trail
Suite 22-300
Jupiter, Fl 33458

ARTICLE V INCORPORATOR(S)

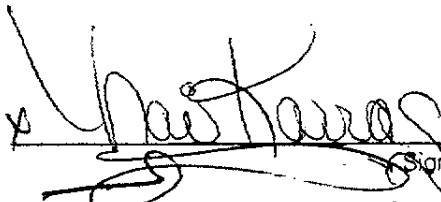
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lori Karras-President
5500 N Military Trail
Suite 22-300
Jupiter, Fl 33458

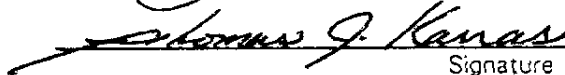
Tom Karras-Vice President
5500 N Military Trail
Suite 22-300
Jupiter, Fl 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of June, 2003

A handwritten signature in cursive script, appearing to read "Lori Karras", written over a horizontal line.

Signature

A handwritten signature in cursive script, appearing to read "Tom Karras", written over a horizontal line.

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

03 JUN 18 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: THE LITTLE CAFE & TEA ^{shoppe} ~~SHOP~~ INC

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

TOM KARRAS

(Name)

5500 N MILITARY TRAIL SUITE 22-300

(P.O. Box not acceptable)

JUPITER, FLORIDA 33458

(City/State/Zip)

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.

Thomas J. Karras
(Signature)