

P04000119801

08-18-2004 10:55

DOOLEY & DRAKE, P.A.

9419511509

P.01

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000165865 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
Fax Number : (850)205-0381

From:
Account Name : DOOLEY & DRAKE, P.A.
Account Number : I20020000002
Phone : (941)954-7750
Fax Number : (941)951-1509

APPROVED
AND
FILED
04 AUG 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE NAKED BEAN COFFEE BAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

AUG-18-2004 10:50

DOOLEY & DRAKE, PA

((H04000165865 3)))

APPROVED
9419514509
AND
FILED

P.02

04 AUG 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE NAKED BEAN COFFEE BAR, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

THE NAKED BEAN COFFEE BAR, INC.
1427 Pine Bay Drive
Sarasota, Florida 34231

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

((H)4000165865 3)))

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is WILLIAM A. DOOLEY.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

W. EDWARD LEVINS
KATHLEEN M. LEVINS

Address:
1427 Pine Bay Drive
Sarasota, Florida 34231

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
BOARD OF DIRECTORS**

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

WILLIAM A. DOOLEY
1432 First Street
Sarasota, Florida 34236

(((H04000165865 3)))

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of August, 2004.


WILLIAM A. DOOLEY
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 16th day of August, 2004, by WILLIAM A. DOOLEY who is personally known to me or who produced _____ as identification and who did not take an oath.

[SEAL]



Tracy L. Packard
My Commission DD158885
Expires November 04 2006


Notary Public

Print Name: TRACY L. PACKARD

My Commission expires: _____

(((H04000165865 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said
Act:

First--That THE NAKED BEAN COFFEE BAR, INC., desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of
Sarasota, County of Sarasota, State of Florida, has named WILLIAM A. DOOLEY, located at 1432
First Street, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.



William A. Dooley, Esq.
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 16th day of August, 2004, by
WILLIAM A. DOOLEY, ESQ., who is personally known to me or who has produced _____
as identification and who did not take an oath.

[SEAL]



Tracy L. Packard
My Commission DD158868
Expires November 04, 2006



NOTARY PUBLIC

Print Name: TRACY L. PACKARD

My Commission expires:

(((H04000165865 3)))