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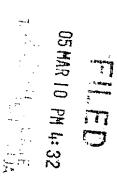
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**9** March **8**, 2005

G. Thomas Smith

Board Certified

Real Estate Attorney

#### BY FEDERAL EXPRESS

Secretary of State
Corporate Records Division
409 East Gaines Street
Tallahassee, Florida 32399

RE: Café Espresso Westside, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation relative to the above-referenced entity. Also enclosed is a check in the amount of \$70.00 representing the filing fees. Please file the original and return a date-stamped copy to me as evidence of filing. We have enclosed a self-addressed envelope for your convenience.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Legal Assistant

JSA:

**Enclosures** 

c: Mr. and Mrs. Michael P. Miller

ARTICLES OF INCORPORATION

FILED 05 MAR 10 PM 4: 32

TALLAHASSFE, FLORIDA

**OF** 

CAFÉ ESPRESSO WESTSIDE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I-NAME

The name of this corporation is Café Espresso Westside, Inc.

# **ARTICLE II-DURATION**

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

## ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

- (1) To establish, maintain, conduct, and operate a delicatessen restaurant, including but not limited to breakfast and lunch; to buy, sell, and generally deal in bagels, coffee, canned goods, cheeses, baked goods, sandwiches, and every other thing commonly purchasable at a store of similar nature.
- (2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time

amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

#### ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

# ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is Warrington Shopping Center, 4051 Barrancas Avenue, Suite H, Pensacola, Florida 32507. The name of the initial registered agent for the corporation at that address is Michael P. Miller. The principal office of the corporation shall be Warrington Shopping Center, 4051 Barrancas Avenue, Suite H, Pensacola, Florida 32507.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two

(2). The number of directors may be either increased or decreased from time to time by
an amendment of the bylaws of the corporation in the manner provided by law, but

shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME STREET ADDRESS

Michael P. Miller 1900 Dunlap Street

Pensacola, Florida 32507

Christine Elise Miller 1900 Dunlap Street

Pensacola, Florida 32507

## ARTICLES VII-INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

NAME STREET ADDRESS

Michael P. Miller 1900 Dunlap Street

Pensacola, Florida 32507

Christine Elise Miller 1900 Dunlap Street

Pensacola, Florida 32507

# ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE IX-AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of
Incorporation on this day of March, 2005.
Michael P. Miller
Christine Elise Miller
STATE OF FLORIDA COUNTY OF ESCAMBIA
BEFORE ME, the undersigned authority, personally appeared Michael P. Miller and Christine Elise Miller, who are personally known to me or produced as identification and who executed the foregoing Articles of Incorporation, and they acknowledge that they subscribed the said instrument for the uses and purposes set forth therein.
WITNESS my hand and official seal in the County, and State last aforesaid this day of March, 2005.
Sect S. abstract
Printed Name:Jackie S. Abshire
Notary Public Stamp:
JACKIE 8. ABSHIRE
Commission # DD344131 Bonded By National Notary Assn.

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of CAFÉ ESPRESSO WESTSIDE, INC., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

Michael P. Miller

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