

P05000133823

(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



300059598843

09/27/05--01039--016 **78.75

FILED

2005 SEP 29 P 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 SEP 27 AM 11: 05

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

230-85
44790
C

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. QUICK CUP GOURMET COFFEE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☒ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2005

LAZARUS

SUBJECT: QUICK CUP GOURMET COFFEE, CORP.
Ref. Number: W05000044790

We have received your document for QUICK CUP GOURMET COFFEE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 905A00059138

RECEIVED
SEP 29 PM 1:01
TALLAHASSEE
FLORIDA

Articles of Incorporation
Of
Quick Cup Gourmet Coffee, Corp.

FILED
2005 SEP 29 P 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is Quick Cup Gourmet Coffee, Corp.

Article II. Address

The mailing address of the Corporation is:

Quick Cup Gourmet Coffee, Corp.
P. O. Box 970327
Miami, FL. 33197

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

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

Jeanette Maseda
10 SW South River Dr., #708
Miami, Florida 33130

Article V. Board of Directors

A Board of Directors consisting of no less than one director shall manage the affairs of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Jeanette Maseda, President

Alfredo N Lopez, Vice President

Article VI. Incorporator

The name and address of the Incorporator is:

Jeanette Maseda
P. O. Box 970327
Miami, FL. 33197

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 26, 2005.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Quick Cup Gourmet Coffee, Corp.

By: *Jeanette Maseda*

Name: Jeanette Maseda

Title: President

Date: September 26, 2005

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Quick Cup Gourmet Coffee, Corp.

REGISTERED AGENT:

Jeanette Maseda
10 SW South River Dr., #708
Miami, Florida 33130

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Quick Cup Gourmet Coffee, Corp.

By: *Jeanette Maseda*

Name: Jeanette Maseda

Title: President

Date: September 26, 2005

FILED
2005 SEP 29 P 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA