

P06000081181

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.

(((H06000157249 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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 13 AM 11:07

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Adam's Manhattan Gourmet Coffee, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

00 6 14 06

H06000157249

ARTICLES OF INCORPORATION

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:

Adam's Manhattan Gourmet Coffee, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Adam's Manhattan Gourmet Coffee, Inc.

**6310 N. Powerline Road
Fort Lauderdale, FL 33309**

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Adam Siegel
1280 S. Powerline Road #8
Pompano Beach, FL 33069**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

H06000157249

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 13 AM 11:07

FILED

H06000157249

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Adam Siegel - President/Director
5301 Woodlands Boulevard
Tamarac, FL 33319

ARTICLES VI INCORPORATOR(S)

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

Adam Siegel
5301 Woodlands Boulevard
Tamarac, FL 33319

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

12th day of June 2006.

A handwritten signature in black ink, appearing to read 'Adam Siegel', is written over a horizontal line.

Adam Siegel - Signature

H06000157249

H06000157249

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Adam's Manhattan Gourmet Coffee, Inc.**

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

Adam Siegel

Name

1280 S. Powerline Road #8

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33069

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 13 AM 11:08

FILED

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Adam Siegel
SIGNATURE

June 12, 2006

(Date)

H06000157249