

PO6000090531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

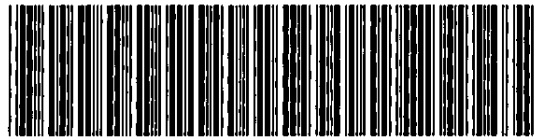
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/07/06--01022--006 **79.75

RECEIVED
06 JUL - 7 AM 10:59
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 JUL - 7 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C. 7-10

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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

1- JAVA BREEZE, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

JAVA BREEZE, INC.

FILED
06 JUL -7 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is JAVA BREEZE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 401 S. Florida Avenue, Lakeland, FL 33801 and the name of the initial registered agent of this corporation at that address is STEPHEN T. BROWN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN T. BROWN	401 S. Florida Avenue Lakeland, FL 33801
DENISE BROWN	401 S. Florida Avenue Lakeland, FL 33801

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN T. BROWN	401 S. Florida Avenue Lakeland, FL 33801
DENISE BROWN	401 S. Florida Avenue Lakeland, FL 33801

ARTICLE IX - OFFICERS

The names of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, shall be:

<u>NAME</u>	<u>OFFICE</u>
STEPHEN T. BROWN	President
DENISE BROWN	Vice President

ARTICLE X - SHAREHOLDERS


The names and numbers of shares which the subscribers of these Articles of Incorporation agree to take are:


<u>NAME</u>	<u>SHARES</u>
STEPHEN T. BROWN	50
DENISE BROWN	50

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. When a specified item of business is required to be voted on by a class or series of stock, a majority of the shares of such class or series shall constitute a quorum for the transaction of such item of business by that class or series. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, so as to reduce the number of shareholders entitled to vote at the meeting below the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 19th day of June, 2006.


STEPHEN T. BROWN


DENISE BROWN

STATE OF FLORIDA

COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of June, 20 06, by STEPHEN T. BROWN and DENISE BROWN, who are personally known to me or who produced _____ as identification.



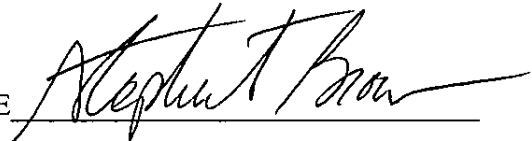
Cari Feder
Commission #DD299564
Expires: Mar 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
My Commission Expires:


CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.034, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT JAVA BREEZE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
CITY OF LAKELAND, STATE OF FLORIDA, HAS NAMED STEPHEN T. BROWN, LOCATED
AT 401 S. FLORIDA AVENUE, CITY OF LAKELAND, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)
TITLE PRESIDENT
DATE 6/19/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE 
(Registered Agent)
DATE 6/19/06

FILED
06 JUL -7 PM 1:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA