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FLORIDA PROFIT/NON PROFIT CORPORATION

mystic bean coffee company inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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Articles of Incorporation

of

Mystic Bean Coffee Company Inc.

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TALLAHASSEE, FLORIDA

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① We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I.

The name of the elected corporation shall be Mystic Bean Coffee Company Inc.

II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

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D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

### III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

### IV.

The amount of capital with which this corporation shall begin business shall be \$100.00.

V.

The existence of this corporation shall be perpetual.

VI.

The principal post office address and office of this corporation shall be located at 470 SR 207, St. Augustine, Florida 32085, with a post office box of 4433, St. Augustine, Florida, 32084.

VII.

The Board of Directors of this corporation shall consist of not less than one and not more than four members.

VIII.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

<u>Name</u>	<u>Address</u>
Michael Sasich	470 SR 307 St. Augustine, Florida 32085
Carol Sasich	470 SR 307 St. Augustine, Florida 32085

IX.

The registered agent and the registered office for this corporation is:

<u>Name</u>	<u>Address</u>
Donald Bauer JD	1680 Woodlawn Road, #5, St. Augustine, Florida 32084

X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00

the amount of capital with which this corporation shall begin business, are as follows:

<u>Name</u>	<u>Address</u>	<u>Share</u>	<u>Amount</u>
Michael Sasich	470 SR 207 St. Augustine, FL. 32084	1	\$ 1.00
Carol Sasich	470 SR 206 St. Augustine, FL 32084	99	\$99.00

XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Michael Sasich- President and CEO/Secretary-Treasurer

Carol Sasich - Vice-President

XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. The President and CEO/Secretary-Treasurer has elected to receive \$1.00 (one dollar) as a yearly salary for his services until further notice to the board and stockholder(s). At the discretion of the initial sole stockholder(s) or the successor of all shares of the stockholder(s), or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholder(s) may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: President, Vice President, Secretary, Treasurer, and such other offices

as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII.

**Acknowledgment and Consent of Registered Agent**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Donald Bauer  
Donald Bauer JD

**In Witness Whereof**, We have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Michael Sasich  
Michael Sasich

Carol Sasich  
Carol Sasich

**Certification of Notary**

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

**I Herby Certify** that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Michael Sasich, to me known to be the person described in and who executed these Articles of Incorporation and acknowledged the Articles to be

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the act and deed of the subscriber and that the facts set forth therein are true, that I relied upon the following form of identification of the above named person and that an oath was taken.

Witness my hand and seal at St. Augustine, St. Johns County, Florida, this 27<sup>th</sup> day of December, 2006.

*Yvette Schindler*

Notary Public

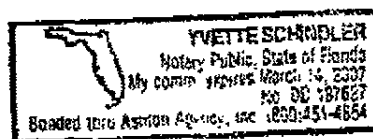
My commission expires:

Check one

☒ Personally known to me

Produced identification Type of identification:

Official Seal



### Certification of Notary

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I Herby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Carol Sasich, to me known to be the person described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true, that I relied upon the following form of identification of the above named person and that an oath was taken.

Witness my hand and seal at St. Augustine, St. Johns County, Florida, this 27<sup>th</sup> day of December, 2006.

*Yvette Schindler*

Notary Public

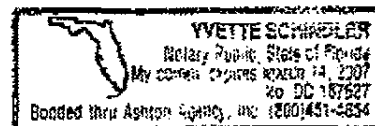
My commission expires:

Check one

☒ Personally known to me

Produced identification Type of identification:

Official Seal



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