

PD7000079256

(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



400103808284

07/11/07--01005--015 **78.75

MRP
7/12

RECEIVED

07 JUL 11 AM 11:03

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 JUL 11 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

FILED

07 JUL 11 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

7/10/07

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Broward COFFEE INC.



Empire Toll Free: 1-800-432-3028

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Will Wait

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

FILED

07 JUL 11 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 29, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

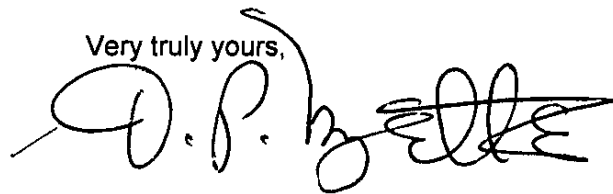
RE: **BROWARD COFFEE, INC.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read "D. P. Zelle", with a large, sweeping flourish extending from the end of the name.

ARTICLES OF INCORPORATION

OF

BROWARD COFFEE INC.

FILED

07 JUL 11 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) of these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

BROWARD COFFEE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business under the laws of the United States and the State of Florida in Coffee Sales.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue SEVENTY FIVE HUNDRED shares (1) of ONE DOLLAR (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE
OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

Timothy P. Myette
1208 NW 97th Avenue
Pembroke Pines, FL 33024

ARTICLE VI – INITIAL BOARD OF DRIECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

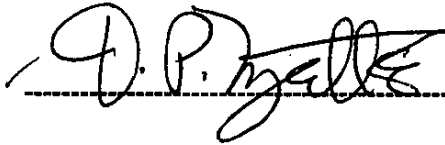
Timothy P. Myette
1208 NW 97th Avenue
Pembroke Pines, FL 33024

ARTICLE VII - INCORPORATORS

The name and addresses of the person (s) signing these Articles of Incorporations are as follows:

Timothy P. Myette
1208 NW 97th Avenue
Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned director (s) have executed these Articles of incorporation this 29th day of June, 2007.



STATE OF FLORIDA

COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Timothy P. Myette

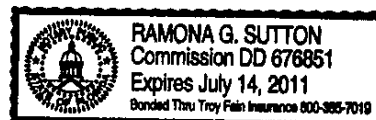
known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that, He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of June, 2007.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission expires:



FILED

07 JUL 11 PM 12:03

CERTIFICATE AND ACKNOWLEDGEMENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OF REGISTERED AGENT

OF

BROWARD COFFEE, INC.

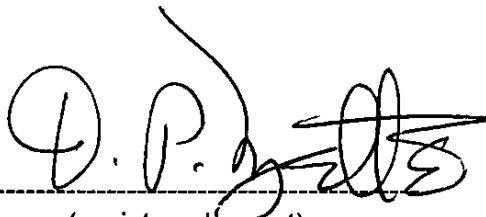
Pursuant to Florida Statutes Sections 48.091 and 607.034, the
Following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at
1208 NW 97th Avenue, Pembroke Pines, Florida 33024 has named
Timothy P. Myette, located at the aforesaid address,
as its Registered Agent to accept service of process
within this state.

The principal and mailing address of the corporation is the
same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of Florida Law in keeping
open said office.

✓ 

(registered agent)