



July 19, 2007

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

**Nita's Sweet Bean Cafe, Inc.**

Dear Sir:

Enclosed are the Articles of Incorporation, the Certificate of Designation of the Registered Agent and a check for \$70.00 to cover the fees related to the incorporation of the above named company. Your attention to this matter is appreciated. If there are any questions, please contact Juanita L. Flores at 239-337-0828.

Sincerely,

A handwritten signature in cursive script, appearing to read "Juanita L. Flores".

Juanita L. Flores  
5100-316 South Cleveland  
Fort Myers, FL 33907



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2007

JUANITA L FLORES  
5100-316 SOUTH CLEVELAND  
FORT MYERS, FL 33907

SUBJECT: NITA'S SWEET BEAN CAFE, INC.  
Ref. Number: W07000036326

We have received your document for NITA'S SWEET BEAN CAFE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 607A00046941

**ARTICLES OF INCORPORATION**  
**OF**  
**NITA'S SWEET BEAN CAFE, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**NITA'S SWEET BEAN CAFE, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000.00) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

**ARTICLE IV. INITIAL CAPITAL**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 AUG - 3 AM 8:29

APPROVED  
AND  
FILED

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: **5100-316 SOUTH CLEVELAND, FORT MYERS, FL 33907**. The board of directors may from time to time move the principle office to any other place or places as may be designated by the board of directors.

#### ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

At all times during which this corporation is authorized to have **one** director, the term "board of directors" as used herein shall mean the **one** director of this corporation.

#### ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to

permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

#### **ARTICLE IX ORIGINAL DIRECTORS**

The name and street address of the members of the first board of directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Juanita L. Flores	1829 Braman Ave Fort Myers, FL 33901
Daniel T. Ruck	1829 Braman Ave Fort Myers, FL 33901

#### **XI. REGISTERED OFFICE AND REGISTERED AGENT**

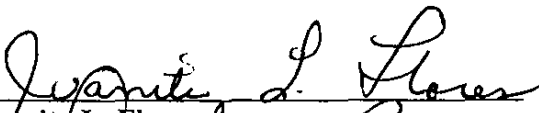
The initial street address of the principal office of the corporation in the state of Florida shall be: **5100-316 South Cleveland, Fort Myers, FL 33907**

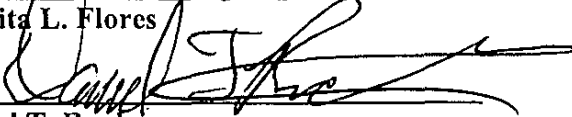
This initial registered agent shall be **Juanita L. Flores**.

#### **ARTICLE XII. AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hand and seal, this 23 day of July, 2007, for the purpose of forming this corporation under the laws of the State of Florida, and do thereby make and file in the office of the secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Juanita L. Flores

  
\_\_\_\_\_  
Daniel T. Ruck

STATE OF FLORIDA COUNTY OF LEE

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared

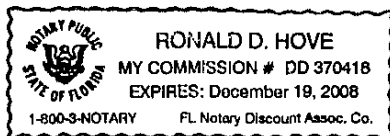
Juanita L Flores and Daniel T. Ruck

Known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they have subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named

Above this 23 day of July, 2007

  
\_\_\_\_\_  
NOTARY





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

The name of the corporation is:

Nita's Sweet Bean Cafe, Inc.

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

**Registered Agent:** Juanita L. Flores  
1829 Braman Ave  
Fort Myers, FL 33901

**Principal Office** Nita's Sweet Bean Cafe, Inc.  
5100-316 South Cleveland  
Fort Myers, FL 33907

SIGNATURE *Juanita L. Flores*  
(CORPORATE OFFICER)

TITLE President Owner

DATE 7/31/07

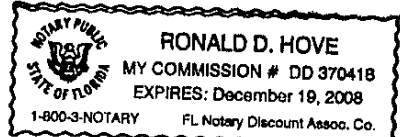
APPROVED  
AND  
FILED  
07 AUG -3 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE *Juanita L. Flores*

DATE 7/31/07

*[Signature]*  
NOTARY



MY COMMISSION EXPIRES 12/19/08