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SECRETARY OF STATE ALLAHASSEE, FLORIDA

CF. 8-29

# COVER LETTER .

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

SUBJECT: BEAN SHAKERS, INC.		
(PROPOSED CORPORA	,	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED
FROM: JON W. SINE		
Name	(Printed or typed)	
3666 PARKRIDGE CI	RCLE	
	Address	<del></del>
SARASOTA, FLORIDA	34243 State & Zip	
941-504-2855		
Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

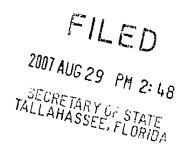
#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

BEAN SHAKERS, INC.



# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3666 PARKRIDGE CIRCLE, SARASOTA, FLORIDA 34243

#### <u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

SALES, SERVICE AND DISTRIBUTION OF GOURMET COFFEE & SMOOTHIES, FOOD AND OTHER RELATED ITEMS.

#### ARTICLE IV SHARES

The number of shares of stock is:

12

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JON W. SINE - CHIEF EXECUTIVE OFFICER (CEO) 3666 PARKRIDGE CIRCLE SARASOTA, FLORIDA 34243

JAMES STRULES - PRESIDENT 4599 Bee Ridge Road Sarasota, Florida 34239

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JON SINE 3666 PARKRIDGE CIRCLE SARASOTA, FLORIDA 34243

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JON SINE 3666 PARKRIDGE CIRCLE SARASOTA, FLORIDA 34243

ARTICLE VIII EFFECTIVE DATE: AUGUST, 27, 2007

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator