

P08000049220

(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



600129022056

RECEIVED  
08 MAY 15 PM 12:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 MAY 15 A 9 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

58-91-5  
063



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 572028 9585A

AUTHORIZATION

COST LIMIT \$78.75

ORDER DATE : May 15, 2008

ORDER TIME : 10:44 AM

ORDER NO. : 572028-005

CUSTOMER NO: 9585A

DOMESTIC FILING

NAME: CAFFEINED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

CAFFEINED, INC.

FILED  
2008 MAY 15 A 9 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is CAFFEINED, INC. and the address is 100 N. Alexander St., Mt. Dora, FL 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and 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 REGISTERED AGENT: The street address of the initial Principal Office of this Corporation is 100 N. Alexander St., Mt. Dora, FL 32757. The street address of the Registered Agent and Resident Agent of this Corporation is at 100 N. Alexander St., Mt. Dora, FL 32757, and the name of the Registered Agent and Resident Agent at that address is Adena V. Lusk.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) Directors. The number of Directors may be either increased or decreased 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 are:

George H. Dunn  
2215 Lakeshore Dr.  
Mt. Dora, FL 32757

Adena V. Lusk  
200 E. 10<sup>th</sup> Ave., Unit 11  
Mt. Dora, FL 32757

#### ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Adena V. Lusk  
200 E. 10<sup>th</sup> Ave., Unit 11  
Mt. Dora, FL 32757

#### ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

  
ADENA V. LUSK

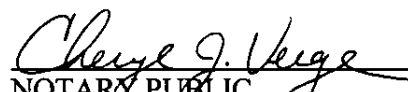
STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of May, 2008 by Adena V. Lusk,

( ) who is personally known to me and did not take an oath.

(X) who has produced Fl. Driver's License as identification and stated that she was indeed the person set forth herein.



  
NOTARY PUBLIC  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, ADENA V. LUSK, hereby accept the position of Registered Agent for CAFFEINED,  
INC.

Adena V. Lusk  
ADENA V. LUSK

FILED  
2009 MAY 15 A 9 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA