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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Hattie's Cafe and Beanery, Inc.**

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P.02

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: Hattie's Cafe and Beanery, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3207 Ashmont Drive, Land O Lakes, Florida 34648

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Bruce Boore, 3207 Ashmont Drive, Land o lakes, Florida 34648  
Martha Boore, 3207 Ashmont Drive, Land o lakes, Florida 34648

The initial officers of the corporation are:

Martha Boore, President, 3207 Ashmont Drive, Land o lakes, Florida 34648  
Bruce Boore, Vice-President, 3207 Ashmont Drive, Land o lakes, Florida 34648  
Bruce Boore, Secretary, 3207 Ashmont Drive, Land o lakes, Florida 34648  
Martha Boore, Treasurer, 3207 Ashmont Drive, Land o lakes, Florida 34648

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Bruce Boore, 3207 Ashmont Drive, Land O Lakes, Florida 34648. Located in the County of Pasco.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Bruce Boore

Bruce Boore

Date: 07/07/10

Signature: Mark Williams

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 1st day of July, 2010

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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