

P1100077545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

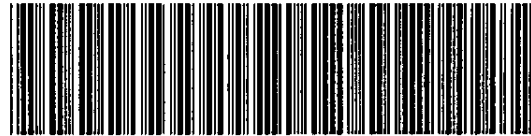
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000211275430

08/31/11--01006--021 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 31 AM 11:21

PS 9/1/11

COVER LETTER

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

SUBJECT: Amazing Coffees, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: O. Frank Valladares

Name (Printed or typed)

3133 49 Street, N.

Address

St. Petersburg, FL 33710

City, State & Zip

(727) 526-2555

Daytime Telephone number

frank@valladareslaw.com

E-mail address: (to be used for future annual report notification)

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: **AMAZING COFFEES, INC.**

11 AUG 31 AM 11:22

ARTICLE II PRINCIPAL OFFICE

Principal street address
3133 49 Street N.
St. Petersburg, FL 33710

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For any lawful business purpose permitted any corporation under the Florida General Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lourdes M. Valladares, President
Address: 3133 49 Street N.
St. Petersburg, FL 33710

Name and Title: O. Frank Valladares, Vice President
Address: 3133 49 Street N.
St. Petersburg, FL 33710

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: O. Frank Valladares
Address: 3133 49 Street, N
St. Petersburg, FL 33710

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lourdes M. Valladares
Address: 3133 49 Street, N
St. Petersburg, FL 33710

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


Required Signature/Registered Agent

8/29/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

8/29/2011
Date