Electronic Articles of Incorporation For

P12000098528 FILED December 03, 2012 Sec. Of State bmcknight

THE POINT COFFEE SHOP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE POINT COFFEE SHOP, INC

Article II

The principal place of business address:

3416 MONCRIEF ROAD JACKSONVILLE, FL. 32209

The mailing address of the corporation is:

7656 REED STREET JACKSONVILLE, FL. 32208

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

WILLIE F LYONS 7656 REED STREET JACKSONVILLE, FL. 32208

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIE FRANK LYONS

Article VI

The name and address of the incorporator is:

WILLIE FRANK LYONS 7656 REED STREET

JACKSONVILLE, FL 32208

Electronic Signature of Incorporator: WILLIE FRANK LYONS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO WILLIE F LYONS 7656 REED STREET JACKSONVILLE, FL. 32208

Title: VP HALLIE WILLIAMS-BEY 1625 N. PEARL STREET JACKSONVILLE, FL. 32206

Title: VP DELORIS M QUARANTA 2442 BROWARD ROAD JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

01/01/2013

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