

**Electronic Articles of Incorporation
For**

P15000056040
FILED
July 02, 2015
Sec. Of State
tjschroeder

MAGNOLIA CAFE AND COFFEEHOUSE 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:

MAGNOLIA CAFE AND COFFEEHOUSE INC

Article II

The principal place of business address:

108 N BAY STREET
EUSTIS, FL. 32726

The mailing address of the corporation is:

1236 KELLOGG DR
TAVARES, FL. US 32778

Article III

The purpose for which this corporation is organized is:

COFFEE HOUSE, BEVERAGES, SALADS, AND SANDWICHES

Article IV

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

100

Article V

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

ROGER L SHEFFIELD
1236 KELLOGG DR
TAVARES, FL. 32778

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

Registered Agent Signature: ROGER SHEFFIELD

Article VI

The name and address of the incorporator is:

ROGER SHEFFIELD
1236 KELLOGG DR.

TAVARES FLORIDA 32778

Electronic Signature of Incorporator: ROGER SHEFFIELD

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: P
ROGER L SHEFFIELD
1236 KELLOGG DR
TAVARES, FL. 32778 US

Title: VP
JOANNA ROSS
3017 HARDENBERGH LANE
EUSTIS, FL. 32726 US

Article VIII

The effective date for this corporation shall be:

07/01/2015