

P15000074824

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15 SEP 14 AM 10:14

W115-57772

MD 9/15

COVER LETTER

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

SUBJECT: BOLD BEAN RETAILERS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: JAMES C. BURNETT
Name (Printed or typed)

3774 COCONUT KEY
Address

JACKSONVILLE BEACH, FL 32250
City, State & Zip

904-982-7603
Daytime Telephone number

jay@boldbeancoffee.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2015

JAMES C. BURNETT
3774 COCONUT KEY
JACKSONVILLE BEACH, FL 32250

SUBJECT: BOLD BEAN RETAILERS, INC.
Ref. Number: W15000057772

We have received your document for BOLD BEAN RETAILERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 615A00018355

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BOLD BEAN RETAILERS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1179 EDGEWOOD AVE. S
JACKSONVILLE, FL 32205

Mailing address, if different is:

3774 COCONUT KEY
JACKSONVILLE BEACH, FL
32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: DEVELOPMENT & MANAGEMENT
OF RETAIL COFFEE SHOPS, CAFES & SPECIALTY
FOOD MARKETS

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>JAMES C. BURNETT, PD</u>	Name and Title:	<u>MAUREEN P. BURNETT, D</u>
Address	<u>3774 COCONUT KEY</u> <u>JACKSONVILLE BEACH, FL</u> <u>32250</u>	Address:	<u>3774 COCONUT KEY</u> <u>JACKSONVILLE BEACH, FL</u> <u>32250</u>

Name and Title:	<u>ZACHARY P. BURNETT, D</u>	Name and Title:	<u>ADAM M. BURNETT, D</u>
Address	<u>11575 FRANCIS DRAKE DR.</u> <u>JACKSONVILLE, FL 32225</u>	Address:	<u>4612 ATTLEBORO DR.</u> <u>JACKSONVILLE, FL 32205</u>

Name and Title:	<u>CHRISTOPHER D. SUMMA, D</u>	Name and Title:	
Address	<u>3770 COCONUT KEY</u> <u>JACKSONVILLE BEACH, FL</u> <u>32250</u>	Address:	

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: HOWARD A. CAPLAN

Address: 245 RIVERSIDE AVE., STE. 150
JACKSONVILLE, FL 32202

15 SEP 14 AM 10:44

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JAMES C. BURNETT

Address: 3774 COCONUT KEY
JACKSONVILLE BEACH, FL 32250

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

SEE ATTACHMENT (NEXT PAGE)

Required Signature/Registered Agent

_____ 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.

James C. Burnett

Required Signature/Incorporator

6/19/15

Date

ACKNOWLEDGMENT AND ACCEPTANCE
OF REGISTERED AGENT

Having been named to accept service of process for the corporation at the place designated in the Articles of Incorporation to which this is attached, I agree to act in this capacity, and to comply with the provisions of Florida law relative to keeping the office open.



Howard A. Caplan

June 18, 2015