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FLORIDA PROFIT/NON PROFIT CORPORATION Gulfperk Coffee Bar Inc.

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF

GULFPERK COFFEE BAR INC.

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ARTICLE 1

NAME

The name of the Corporation is GULFPERK COFFEE BAR INC. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 4134 48th Ave. S., St. Petersburg, FL 33711.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of the Corporation shall be 160 Princeton Shores Blvd., Collingwood, Ontario L9Y 5C9 Canada.

ARTICLE 4

PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 6

INITIAL OFFICERS AND /OR DIRECTORS

Allan Bishop, President, Secretary, Treasurer and Director 4134 48th Ave. S., St. Petersburg, FL 33711

ARTICLE 7

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 4134 48th Ave. S., St. Petersburg, FL 33711, and the name of the initial registered agent of the Corporation is Allan Bishop.

ARTICLE 8

INCORPORATOR

The name and address of the Incorporator is Deborah E. Kalstek, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 16th day of June, 2017.

Deborah E. Kalstek, Incorporator

CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

GULFPERK COFFEE BAR INC.

Having been appointed as Registered Agent to accept service of process for the abovestated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Allan Bishop

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