

P18000019224

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. PAGE
FEB 28 2018

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: _____

Coffee Time, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Alicia Noble

Contact Person

Coffee Time

Firm/Company

15438 N. Florida Ave. 140

Address

Tampa, FL 33613

City, State and Zip Code

ali@coffeedtime101.com

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

For further information concerning this matter, please call:

Alicia Noble

Name of Contact Person

at (813) 774-2190

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Coffee Time, LLC. 117-41206

Enter Name of Other Business Entity

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 2-22-2017
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Coffee Time, Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 2-22-2018
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

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: Coffee Time, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

22299 SR 54 Ste. 102
Land O' Lake, FL 34639

15438 N. Florida Ave. 140
Tampa, FL 33613

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Coffee Shop

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 10,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jayson D. Noble, President Name and Title: _____

Address: 15438 N. Florida Ave. 140 Address: _____
Tampa, FL 33613

Name and Title: Alicia Noble, VP + Treasurer Name and Title: _____

Address: 15438 N. Florida Ave. 140 Address: _____
Tampa, FL 33613

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: Jayson D. Noble
Address: 15438 N. Florida Ave. 140
Tampa FL 33613

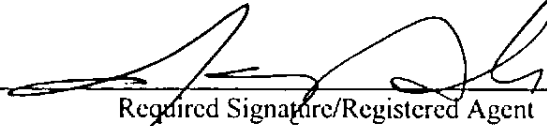
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jayson D. Noble
Address: 15438 N. Florida Ave. 140
Tampa, FL 33613

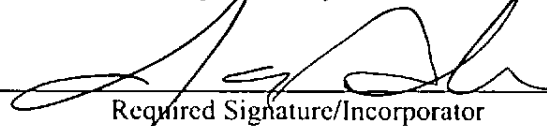
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/20/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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

2/20/18
Date

Signed this 20 day of February, 2018.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Jayson D. Noble

Printed Name: Jayson D. Noble Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]

Printed Name: Jayson D. Noble Title: President

Signature: [Signature]

Printed Name: Alicia Noble Title: Vice-President

Signature: [Signature]

Printed Name: Alicia Noble Title: TREASURER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L17000041206
FILED 8:00 AM
February 21, 2017
Sec. Of State
jafason

Article I

The name of the Limited Liability Company is:
COFFEE TIME, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
20435 MOSS BEND COURT
LUTZ, FL. 33558

The mailing address of the Limited Liability Company is:
15438 N. FLORIDA AVE.
SUITE 140 N
TAMPA, FL. 33613

Article III

Other provisions, if any:
COFFEE SHOP

Article IV

The name and Florida street address of the registered agent is:
JAYSON D NOBLE
15438 N. FLORIDA AVE.
SUITE 140 N
TAMPA, FL. 33613

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JAYSON NOBLE

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
JAYSON D NOBLE
15438 N. FLORIDA AVE. SUITE 140 N
TAMPA, FL. 33613

Title: MGR
ALICIA NOBLE
15438 N. FLORIDA AVE. SUITE 140 N
TAMPA, FL. 33613

L17000041206
FILED 8:00 AM
February 21, 2017
Sec. Of State
jafason

Article VI

The effective date for this Limited Liability Company shall be:

02/22/2017

Signature of member or an authorized representative

Electronic Signature: JAYSON NOBLE

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.