

To:

Page: 2 of 6

2024-06-13 15:51:00 PDT

LegalZoom.com, Inc.

From: Juana Sosa

6/13/24, 5:48 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H240002076473))



H240002076473ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)389-0502

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2024 JUN 14 AM 9:01

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Celebrity Coffee Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
2024 JUN 14 PM 3:54
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

COVER LETTER

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

SUBJECT: Celebrity Coffee Corp.

(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: Erik Treutlein, Legalzoom.com, Inc.

Name (Printed or typed)

9900 Spectrum Drive

Address

Austin, TX 78717

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

RAMANAGEMENT@LEGALZOOM.COM

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

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

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: Celebrity Coffee Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

521 NE 189th St

Miami, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Cafe - Selling Coffee

ARTICLE IV SHARES

The number of shares of stock is: 102,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jean-Jean Pelletier (T.S. D)

Name and Title: _____

Address 521 NE 189th St

Address: _____

Miami, FL 33179

Name and Title: Darron Burke (P, D)

Name and Title: _____

Address 1401 SW 22nd St, PH2

Address: _____

Miami, FL, 33145

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
2024 JUN 14 PM 3:54
SECRETARY OF STATE
ALL AMENDMENTS

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: United States Corporation Agents, Inc.
 Address: 476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jean-Jean Pelletier
 Address: 521 NE 189th St
Miami, FL 33179

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 days prior or 90 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

Erik Treutlein

Erik Treutlein, US CORP. AGENTS 06/13/2024

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.

A-J-Pelletier

Jean-Jean Pelletier

6/13/2024

Required Signature/Incorporator

Date

Attachment to
Certificate of Incorporation of
Celebrity Coffee Corp.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 102,000,000 of which 100,000,000 shares of par value \$0.01 per share shall be designated as Common Stock and 2,000,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

44 RTD