

P9500007365

TRANSMITTAL LETTER

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

UNRECORDED
01/20/2004 11:04 AM
131.25

SUBJECT: Harcumister, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

05 JUN 27 PM 3:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM:

Brett M. House

Name (printed or typed)

3521 NW 14 Av

Address

26000 FL 33351

City, State & Zip

(305) 573-0588

Daytime Telephone number

1514-1514 515-515

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

BRETT M. HARE
3521 N.W. 94TH AVE.
SUNRISE, FL 33351

SUBJECT: HAREMIESTER, INC.
Ref. Number: W95000001564

We have received your document for HAREMIESTER, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 595A00002697

ARTICLES OF INCORPORATION

55 JAN 27 PM 3:13

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DIVISION OF CORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~Black Pearl Coffee, Inc.~~
Black Pearl Coffee, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 452433
Surfside, FL 33345

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brett M. Hare
3521 NW 14 Av
Surfside, FL 33351

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brett M. Hawk
3521 NW 94 Av
Sunrise, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

fifteenth day of January, 1995.

Brett M. Hawk
Signature

N/A
Signature

N/A
Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

~~Hammerster, Inc.~~
Black Pearl Coffee, Inc.

2. The name and address of the registered agent and office is:

Brett M Hare
(Name)
3521 NW 44 Av
(P.O. Box not acceptable)
Sunrise, FL 33351
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Brett M. Hare
(Signature)

1-15-95
(Date)

95 JAN 27 PM 3:13
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DIVISION OF CORPORATIONS
STATE OF FLORIDA