

P95000018032

Charter Number Only

24-05
Requestor's Name
AAA Paralegal
Address
705 E. Oak Street
Kissimmee FL 34744
City State Zip Phone

(407) 870-2559

REGISTRATION ONLY

1000001415801
-02/27/95--01002--022
****122.50 ****122.50

CORPORATION(S) NAME

CAFFE BELL INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
☐ Click Up
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifie.

CERTIFIED COPY

H. SIMS FEB 27 1995

FILED
95 MAR 1 12 13
RECEIVED
FEB 27 4 19 31
DIVISION OF CORPORATIONS
Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1995

EMPIRE

MIAMI, FL

SUBJECT: CAFFE BELL INC.
Ref. Number: W95000004367

FILED
95 MAR - 5 PM 13

We have received your document for CAFFE BELL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 595A00008727

ARTICLES OF INCORPORATION
OF

CAFFE BELL INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is: CAFFE BELL INC.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE; AGENT AND PRINCIPAL OFFICE ADDRESS

The street address of the initial Registered Office and principal office address of the Corporation is 2340 Darby Lane, St Cloud, Florida 34769 and the name of its initial Registered Agent at that address is Michael J. Vecchio.

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

MICHAEL J. VECCHIO
2340 DARBY LANE
ST CLOUD FLORIDA 34769

ARTICLE VII
INCORPORATORS

The name and address of each Incorporator is as follows:

MICHAEL J. VECCHIO
2340 DARBY LANE
ST CLOUD FLORIDA 34769

PHYLLIS BAKER
4321 63RD WAY NORTH
KENNETY CITY, FLORIDA 33709

ARTICLE VIII
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the Shareholders.

ARTICLE XI
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of filing of these articles of incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 14 day of Feb, 1995.

Michael J. Vecchio
MICHAEL J. VECCHIO
Incorporator

Phyllis Baker
PHYLLIS BAKER
Incorporator

FILED
55 MAR - 5 PM 13

STATE OF FLORIDA :
COUNTY OF OSCEOLA:

BEFORE ME, personally appeared MICHAEL J. VECCHIO to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that s/he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of Feb, 1995.

Russell Warbington
Notary Public

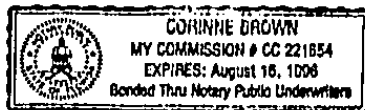
My commission expires:



RUSSELL WARBINGTON
MY COMMISSION # CC375176 EXPIRES
May 23, 1998
BONDED THRU TRU FARM INSURANCE INC.

BEFORE ME, personally appeared PHYLLIS BAKER to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that s/he executed said instrument for the purposes therein expressed.

Dea WITNESS my hand and official seal this 17th day of Feb, 1995.



Corinne Brown
Notary Public

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CAFFE BELL INC., which is contained in the foregoing Articles of Incorporation.

Michael J. Vecchio
MICHAEL J. VECCHIO