

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-344-8086

P95000023644



ACCOUNT NO. : 0721000000032

REFERENCE : 564880 816228

AUTHORIZATION : *Patricia Pizitz*

COST LIMIT : \$ 70.00

ORDER DATE : March 23, 1995

700001487767

ORDER TIME : 10:07 AM

ORDER NO. : 564880

CUSTOMER NO: 816228

CUSTOMER: Ms. Sue W. Bothe
KENT RUNNELLS, P.A.

Suite F
915 Oakfield Drive
Brandon, FL 33511

RECEIVED
95 MAR 23 PM 11:13
DIVISION OF CORPORATION

DOMESTIC FILING

P95000023644

NAME: MANHATTAN COFFEE COMPANY

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

FILED
95 MAR 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DM
3-23-95
01

**ARTICLES OF INCORPORATION
OF
MANHATTAN COFFEE COMPANY**

FILED
95 MAR 23 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is MANHATTAN COFFEE COMPANY.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$0.01 (one cent). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$5,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 2555-1 Countryside Boulevard, Clearwater, Florida 34621. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be two. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officers and first Board of Directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

SHERRI A. JOHNSON
President and Director
2555-1 Countryside Boulevard
Clearwater, Florida 34621

DEBRA L. MATULA
Secretary, Treasurer and Director
2555-1 Countryside Boulevard
Clearwater, Florida 34621

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

SHERRI A. JOHNSON
Subscribed to 60 Shares


ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

KENT B. RUNNELLS, 915 Oakfield Drive, Suite F, Brandon, Florida 33511 is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of MANHATTAN COFFEE COMPANY, under the laws of the State of Florida, this 21st day of March, 1995.


SHERRI A. JOHNSON,
Initial Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, SHERRI A. JOHNSON, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that she executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 21 day of March, 1995.



NOTARY PUBLIC
State of Florida at Large



KENT B. RUNNELLS
MY COMMISSION EXPIRES
May 7, 1995
BONDED THRU NOTARY PUBLIC UNDERWRITERS

My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.


KENT B. RUNNELLS