

P95000034804  
**COFFEE-BREAK SHOPPER, INC.**

4412 Almark Drive  
Orlando, Florida 32789  
(407) 855-4730



April 25, 1995

Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

700001468587  
-04/28/95--01037--015  
\*\*\*122.50 \*\*\*122.50

Attention: Division of Corporations  
Re: "Coffee-Break Shopper, Inc."

Gentlemen:

Please find enclosed duplicate originals of Articles of Incorporation and Acceptance of Registered Agent for "Coffee-Break Shopper, Inc." Please file one original and certify the other and return it to the undersigned.

Also enclosed is my check in the amount of \$122.50 representing payment of the required filing fees for the Articles of Incorporation, Acceptance of Registered Agent and certified copy.

Thanking you in advance, I am

Very truly yours,

*Linda J. Boggs*  
Linda J. Boggs

LJB/I

Enclosures

MAY 4 1995 BSB

FILED  
95 APR 28 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**COFFEE-BREAK SHOPPER, INC.**

FILED  
95 APR 28 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is "Coffee-Break Shopper, Inc."

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of One (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the Initial Registered Agent and Registered Office of this Corporation is:

Name: Linda J. Boggs  
Address: 4412 Almark Drive  
City: Orlando, Florida 32839

**ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION**

The principal office of **COFFEE-BREAK SHOPPER, INC.** is as follows:

4412 Almark Drive  
Orlando, Florida 32839

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may

be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Linda J. Boggs  
4412 Almark Drive  
Orlando, Florida 32839

E. Janet Foster  
4412 Almark Drive  
Orlando, Florida 32839

Judy M. Keith  
4412 Almark Drive  
Orlando, Florida 32839

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

#### **ARTICLE X - ELECTION OF BOARD OF DIRECTORS**

Changes in the number of directors or in the initial Board of Directors shall be by vote of the shareholders and shall require a majority vote to effect a change.

#### **ARTICLE XI - DECISIONS BY THE BOARD OF DIRECTORS**

Decisions of the Board of Directors of this Corporation may take action by written consent, as provided by law.

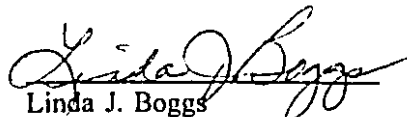
#### **ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING**

Members of the Board of Directors of this Corporation may take action by written consent, as provided by law.

#### **ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE**

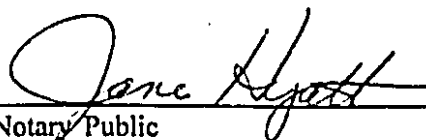
Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of April, 1995.

  
Linda J. Boggs  
Subscriber

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <sup>4th</sup> 24 day of April, 1995, by LINDA J. BOGGS, who is personally known to me or who has produced her Florida driver's license as identification.

  
Notary Public

\_\_\_\_\_  
Printed Name of Notary Public

\_\_\_\_\_  
Commission Number

\_\_\_\_\_  
Commission Expires:



JANE HYATT  
My Commission OC230457  
Expires Jan. 04, 1998  
Bonded by ANB  
800-852-8878

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

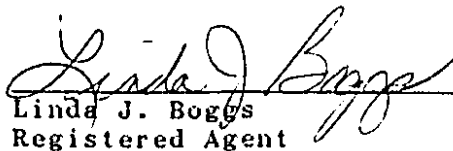
CERTIFICATE OF REGISTERED AGENT  
OF

COFFEE-BREAK SHOPPER, INC.

Pursuant to Florida Statutes Section 48.091 and 60.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4412 Almark Drive, Orlando, Florida 32839, has named LINDA J. BOGGS, located at the foregoing address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Linda J. Boggs  
Registered Agent

FILED  
95 APR 28 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA