

P95000035533

TRANSMITTAL LETTER

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

700100114700147
-05/01/95--01091--002
*****01.00 *****01.00

SUBJECT: Royal Caribbean Coffee & Spice Company
(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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Robert A. Mahaney
Name (printed or typed)

661 Jamestown Blvd # 2088
Address

Altamonte Springs FL 32714
City, State & Zip

407-323-9000
Daytime Telephone number

MAY 8 1995 BSB

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

ARTICLES OF INCORPORATION

FILED

95 MAY -1 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Royal Caribbean Coffee, ~~Inc~~ and Spice Co.

ARTICLE II PRINCIPAL OFFICE

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

*2735 Mellonville Ave. Suite 101
Sanford Florida, 32773*

ARTICLE III SHARES

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

*10,000 shares of common stock - 1 share =
1 vote*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Robert A. MAHAHEY
661 Jamestown Blvd. # 2088
Altamonte Springs, FL 32714*

ARTICLE V INCORPORATOR(S)

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

Robert A. Mahaney
661 Jamestown Blvd #2088
Altamonte Springs FL 32714

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

12th day of April, 1995.

Robert A. Mahaney
Signature

Signature

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: Royal Caribbean
Coffee, ~~Inc~~ and Spice Co.

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

Robert A. Mahaney
(Name)
2735 Mellonville Ave. Suite 104
(P.O. Box not acceptable)
Sanford Florida, 32773
(City/State/Zip)

FILED
05 MAY - 1 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Robert A. Mahaney
(Signature)