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TRANSMITTAL LETTER

FILED

95 JUN 15 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001514528
-06/15/95--01101--022
****122.50 ****122.50

SUBJECT: BEANJUICE 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

Additional Copy Required

FROM: BEANJUICE INC.
Name (printed or typed)

311 S. HOWARD AVE
Address

TAMPA FLORIDA 33606
City, State & Zip

813-254-4502
Daytime Telephone number

AK
6-20-95

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

ARTICLES OF INCORPORATION

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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:

BEANJUICE INC.

ARTICLE II PRINCIPAL OFFICE

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

311 S. HOWARD AVE.
TAMPA FLORIDA 33606

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT J. BROMWELL JR.
311 S. HOWARD AVE
TAMPA FLORIDA 33606

See instructions for officers/directors

Robert J. Bromwell JR
311 S. Howard Ave
Tampa Florida 33606

FRANK J RENTZ
5225 CAREY Rd.
TAMPA FLORIDA 33624

8 day of JUNE, 19 95

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BEANTHUCE INC.
311 S. HOWARD AVE TAMPA FL 33606

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

ROBERT T. BROMMILL JR.
(NAME)

311 S. HOWARD AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA FLORIDA 33606
(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.


(SIGNATURE)

JUN 8, 1995
(DATE)