

P95000048310

TRANSMITTAL LETTER

JUNE 19, 1995

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

SUBJECT: COOL BEANS, INC. <sup>COFFEE HOUSE</sup>

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED: Charlotte Vindas

From: \_\_\_\_\_

Name CHARLOTTE VINDAS

Address 436 SOUTH CRYSTAL LAKE DRIVE

City ORLANDO State FLORIDA Zip 32803

Telephone Number (407) 699-4785

Charlotte GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp name  
DATE 6/21  
LOC. EXAM Stala

SHARON L. TALA

JUN 21 1995

FILED  
95 JUN 20 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/22/95--01041--021  
\*\*\*\*122.50 \*\*\*\*122.50

ARTICLES OF INCORPORATION

OF

COOL BEANS COFFEE HOUSE, INC.

FILED  
JUN 20 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: COOL BEANS COFFEE HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

COOL BEANS, INC.

806 EAST WASHINGTON STREET

ORLANDO, FLORIDA 32801

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

CHARLOTTE VINDAS

436 SOUTH CRYSTAL LAKE DRIVE

ORLANDO, FLORIDA 32803

ARTICLE V INCORPORATOR

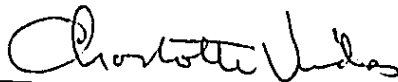
The name and street address of the incorporator to these Articles of Incorporation is:

CHARLOTTE VINDAS

436 SOUTH CRYSTAL LAKE DRIVE

ORLANDO, FLORIDA 32803

The undersigned has executed these Articles of Incorporation  
this 19 day of JUNE 1995.



Charlotte Vindas, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

COOL BEANS COFFEE HOUSE, INC.

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

CHARLOTTE VINDAS

436 SOUTH CRYSTAL LAKE DRIVE

ORLANDO, FLORIDA 32803

Signature: \_\_\_\_\_

*Charlotte Vindas*

Title: PRESIDENT

Date: \_\_\_\_\_

*6/19/95*

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: \_\_\_\_\_

*Charlotte Vindas*

Date: \_\_\_\_\_

*6/19/95*

FILED  
JUN 20 PM 1:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P95000048310

November 9, 1995

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

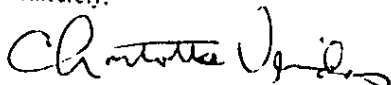
I am writing on behalf of Cool Beans Coffee House, Inc. document number P95000048310.  
Articles of Incorporation filed on June 20, 1995.

The principal office and mailing address has change to the following:  
Cool Beans Coffee House, Inc.  
50 E. Central Blvd  
Orlando, FL 32801

The initial registered agent's address has changed to the following:  
Charlotte Vindas  
14239 Lord Barclay Dr.  
Orlando, FL 32837  
1-(407)-138-6576

If any additional information is needed write to the address above. Thank you.

Sincerely,



Charlotte Vindas  
President

*Handwritten initials or mark*