

P95000048871

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

95 JUN 22

DIVISION

RE: Vienna Coffee House

Chapman

CORPORATION

C.C. FEE.

DISBURSED

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

☒ Capital Express™

☐ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☒ Foreign Corp. File

☐ ( ) Cert. Copy(s)

200001520697

☐ Art. of Amend. File

-06/22/95--01043--026

☐ Dissolution/Withdrawal

\*\*\*\*122.50 \*\*\*\*122.50

☐ C U S-

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s, \_\_\_\_\_ Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ( ) \_\_\_\_\_

☐ Top Priority

☐ Express Mail Prep.

☐ FAX ( ) \_\_\_\_\_ pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AAL

WALK-IN

Will Pick Up

6/22/95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 22 PM 2:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 22 PH 2:36

ARTICLES OF INCORPORATION  
OF  
VIENNA COFFEE HOUSE COMPANY  
A Florida Corporation

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

NAME and PRINCIPAL OFFICE

The name of this corporation shall be VIENNA COFFEE HOUSE COMPANY, a Florida Corporation, and the principal place of business and mailing address of this corporation shall be :  
11031 NW 16th STREET PEMBROKE PINES FLORIDA 33026

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows :

Number of Shares Authorized	Par Value Per Shares	Class of Stock
1000	.01	COMMON

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every shareholder of this corporation shall have the preemptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need to be issued on account of this provision.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 11031 NW 16th STREET PEMBROKE PINES FLORIDA 33026 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be LINDA JACOBSEN.

ARTICLE VI  
INITIAL DIRECTORS

The number of directors may be increased or decreased, but shall be not less than one, as specified by the shareholders from time to time. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders.

The names and address of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be :

<u>Name</u>	<u>Address</u>
LINDA JACOBSEN	11031 NW 16th STREET PEMBROKE PINES FL 33026
PER JACOBSEN	11031 NW 16th STREET PEMBROKE PINES FL 33026

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator is LINDA JACOBSEN at 11031 NW 16th STREET PEMBROKE PINES FLORIDA 33026

ARTICLE VIII  
DIRECTOR CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX  
NO SHAREHOLDER LIABILITY

The private property of the shareholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X  
INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 20 day of June, 1995.

  
LINDA JACOBSEN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

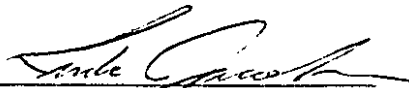
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted: VIENNA COFFEE HOUSE COMPANY desiring to organize or qualify under the laws of the State of Florida, with its registered office at 11031 NW 16th STREET PEMBROKE PINES FLORIDA 33026, in the State of Florida, has named LINDA JACOBSEN at 11031 NW 16th STREET PEMBROKE PINES FLORIDA 33026 as its statutory Resident Agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named the statutory Resident Agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with the obligations imposed upon a Registered Agent by Section 607.0505 of the Florida Statutes and I agree to accept the same and to act as Registered Agent, and to comply with the provisions of Florida law relative to keeping the registered office upon.

  
LINDA JACOBSEN  
Registered Agent

Address : 11031 NW 16th STREET  
PEMBROKE PINES FLORIDA 33026  
DATED : this 20 th day of June, 1995.