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Comprehensive Business Services

Requester's Name

111-111-1111

Address

111-111-1111

City

State

ZIP

Phone

111-111-1111

VALIDATION ONLY

FILED
JUL 11 1995
FBI - JAL
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111-111-1111

CORPORATION(S) NAME

Gourmet Corp Office, Inc



EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

TRANSMITTAL LETTER

June 26, 1995

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

FILED
1995 JUL 11 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: Gourmet Cup Coffee, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Tony Pardo

537 Slippery Rock Road

Ft. Lauderdale, FL 33326

(305) 384-9423

FILED
R95 JUL 11 PM 1:38
SECRET
TALLAHASSEE

ARTICLES OF INCORPORATION

OF

Gourmet Cup Coffee, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gourmet Cup Coffee, Inc.

ARTICLE II PRINCIPAL OFFICE

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

537 Slippery Rock Road
Ft. Lauderdale, FL 33326

ARTICLE III CAPITAL STOCK

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

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Tony Pardo
537 Slippery Rock Road
Ft. Lauderdale, FL 33326

ARTICLE V INCORPORATOR

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

Tony Pardo
537 Slippery Rock Road
Ft. Lauderdale, FL 33326

The undersigned has executed these Articles of Incorporation this
26th day of June 1995.

T. Pardo, President
Signature/Title

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:

Gourmet Cup Coffee, Inc.

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

Tony Pardo

537 Slippery Rock Road

Ft. Lauderdale, FL 33326

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1995 JUL 11 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Tony Pardo

TITLE President

DATE 7-2-95

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 T. Pardo

DATE 7-2-95