

P95000053896

- Coffee Cup Cafe Inc.
- 3101 W 23rd St.
- P.C. Fl.
- 32405

OFFICE USE ONLY

5000001538946
-07/11/95--01001--018
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Coffee Cup Cafe Inc. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

*See
S. C. O. S.
12
13*

ARTICLES OF INCORPORATION
OF
COFFEE CUP CAFE, INC.

ARTICLE I

The name of this corporation is Coffee Cup Cafe, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

The Registered Agent and the street address of the initial Registered office of this corporation in the State of Florida shall be:
Cindy Goodwin
2521 Naples Ave.
Panama City, FL 32405

The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, but shall never be less than one.

ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

Darrel Land/President/Secretary	Cindy Goodwin/Vice Pres./Treas.
2521 Naples Ave.	2521 Naples Ave.
Panama City, FL 32405	Panama City, FL 32405

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE VIII

The name and principal address of the person signing these Articles of Incorporation is the Incorporator, Inc.

Cindy Goodwin

2524 Napier Ave.

Panama City, FL 32405

The principle office of Coffee Cup Cafe, Inc., Inc.

2524 Napier Ave.

Panama City, FL 32405

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on June 29, 1995.



Cindy Goodwin

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, a Notary Public, personally appeared Cindy Goodwin, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation on June 29, 1996.

My Commission Expires:

11/23/96

Randal B. Culver
Notary

RANDAL B. CULVER
My Comm Exp. 11/22/96
Bonded By Service Ins
No. CC242704
X Panama City (10 mils)

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Coffee Cup Cafe, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Panama City, Bay County, Florida, has named Cindy Goodwin, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in their certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Candy Goodlin
Candy Goodlin

55 JUL 10 PM '93
FBI - TAMPA
SEARCHED INDEXED SERIALIZED FILED