

95000057790

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

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matlor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
CORPORATIONS
95 JUL 26 PM 3:30

EFFECTIVE DATE
7-25-95

RE: The Bank and

Log. for 2000-1996

_____ C.C. FEE. _____ DISBURSED

Capital Express™

Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

_____ (1) Copy(s) _____

Art. of Amend. File

Dissolution/Withdrawal

C U S :

Fictitious Name File

Name Reservation

Annual Report/Restatement

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 NLC _____

WALK-IN Will Pick Up 7-26 1:30

Lonnie L. Simmons, P. A.
Attorney at Law
Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504

(904) 474-0886

July 24, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Articles of Incorporation of The Bean and Leaf Co., Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of The Bean and Leaf, Inc. I have also enclosed a check payable to the Secretary of State for the following:

Fee for filing Articles of Incorporation	\$35.00
Fee for naming Registered Agent	<u>35.00</u>
TOTAL	\$70.00

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLSVkbb

Enclosures

ARTICLES OF INCORPORATION

OF

THE BEAN AND LEAF CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 26 PM 3:30

EFFECTIVE DATE

7-25-95

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is THE BEAN AND LEAF CO., INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the 25th day of July, 1995.

ARTICLE III - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 3620 Goya Court, Pensacola, Florida 32504 and the name of the initial registered agent of this Corporation at that address is Donna L. Watson.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Edwin P. Watson
3620 Goya Court
Pensacola, FL 32504

Donna L. Watson
3620 Goya Court
Pensacola, FL 32504

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Donna L. Watson, 3620 Goya Court, Pensacola, Florida 32504.

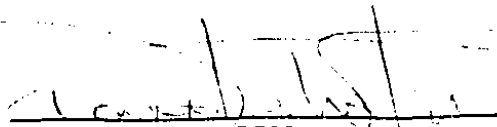
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 25 day of July, 1995.


DONNA L. WATSON -
Incorporator

STATE OF FLORIDA

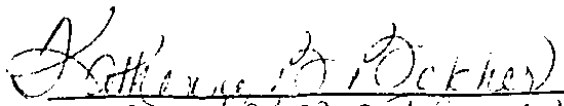
COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed to me this 25 day of July,

1995, by DONNA L. WATSON, who is personally known to me, or who has produced

FDI# 10325-17352869-0 as identification and who did take an oath.




Print Name: KATHERINE B. BELCHER
Notary Public, State of Florida
My Commission Expires: 9/11/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE DESIGNATION REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

95 JUL 26 PM 3:30

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that THE BEAN AND LEAF CO., INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3620 Goya Court, Pensacola, Florida 32504 has named Donna L. Watson at 3620 Goya Court, Pensacola, Florida 32504, as its agent to accept service of process within Florida.

DATED: July 25, 1995


DONNA L. WATSON - Director

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


DONNA L. WATSON -
Registered Agent