

P95000070567

TRANSMITTAL LETTER

SEP 11 1995

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

SUBJECT: BIG PINE COFFEE SHOP INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM: ANNIE L. COILE
Name
P. O. Box 430565
Address
BIG PINE KEY, FLORIDA 33043-0565
City, State, & Zip
(305) 872-3561
Telephone Number

000001581970
-09/12/95--01006--020
****122.50 ****122.50

Note: Additional copy of articles is needed only when certified copy is requested.

SEP 13 1995

ARTICLES OF INCORPORATION
OF

BIG PINE COFFEE SHOP INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BIG PINE COFFEE SHOP INC.

ARTICLE II PRINCIPAL OFFICE

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

MM 30 OVERSEAS HIGHWAY
P. O. BOX 430565
BIG PINE KEY, FLORIDA 33043

ARTICLE III CAPITAL STOCK

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

500 @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANNIE L. COILE
Sandy Circle
Big Pine Key, FL 33043

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANNIE L. COILE - Sandy Circle - BIG PINE KEY, FL

JOSEPH A. COILE - Sandy Circle - BIG PINE KEY, FL

The undersigned has(have) executed these Articles of Incorporation this

9th day of September, 19 95.

Annie L. Coile President/Treasurer
Signature/Title

Joseph A. Coile V. President/Secretary
Signature/Title

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: BIG PINE COFFEE SHOP INC.

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

ANNIE L. COILE
(NAME)

SANDY CIRCLE
(P.O. BOX NOT ACCEPTABLE)

BIG PINE KEY, FLORIDA 33043
(CITY/STATE/ZIP)

SIGNATURE Annie L. Coile
(corporate officer)

TITLE PRESIDENT/TREASURER

DATE 9/7/95

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 Annie L. Coile

DATE 9/7/95