

P9600001728

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6227
Tallahassee, FL 32314

SUBJECT: JAVA TO GO, INC.
(Proposed corporate name - must include suffix)

100001705481
-02/02/96--01079--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DONNA C. SMITH
Name (printed or typed)

#111 - 950 MOODY RD.
Address

NORTH FORT MYERS, FL. 33903
City, State & Zip

(941) 481-9700
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 7, 1996

DONNA C. SMITH
111-950 MOODY ROAD
NO. FORT MYERS, FL 33903

SUBJECT: JAVA TO GO, INC.
Ref. Number: W96000002810

We have received your document for JAVA TO GO, INC. and check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00005317

ARTICLES OF INCORPORATION
OF
JAVA TO GO, INC.

111 1517
\$153.27 1518-48
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/01 BY 1043

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 Java To Go, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

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

111 - 950 Moody Road
North Fort Myers, Florida 33903

ARTICLE III - DURATION

The corporation shall have perpetual existence, except that it may be dissolved as provided by law.

ARTICLE IV - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares which the corporation is authorized to issue is five thousand (5,000) shares of common stock at \$1.00 par value. This corporation shall have only one class of stock.

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is:

Donna C. Smith
111 - 950 Moody Road
North Fort Myers, Florida 33903

ARTICLE VII - INCORPORATOR

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

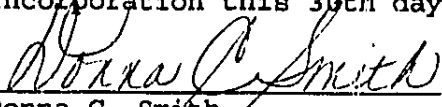
Donna C. Smith
111 - 950 Moody Road
North Fort Myers, Florida 33903

ARTICLE VIII - POWERS AND AMENDMENT

The power to adopt, alter and amend or repeal the Bylaws of the corporation shall be vested with the Board of Directors and the shareholders.

The right to amend or repeal any provision in these Articles of Incorporation or any amendment to them is reserved.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of January, 1996


Donna C. Smith

**CERTIFICATE OF DESIGNATION OF
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:

JAVA TO GO, INC.

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

Donna C. Smith
(NAME)

#111-950 Moody Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. H. Myers, FL 33903
(CITY/STATE/ZIP)

26 FEB 27 11:10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Donna C. Smith
(SIGNATURE)

1-30-96
(DATE)

Jawa To Go, Inc.

6526 Pondapple Road

Boca Raton, Florida 33431
(407) 471-1641 Fax (407) 710-0511

P96000017728

November 15, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

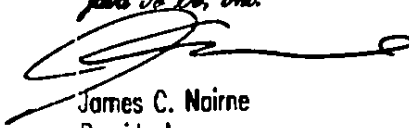
Re: Change of Address - Corp # P96000017728

This letter is to request that you change the address for our company to the above address in Boca Raton. We are no longer located in Fort Myers.

Thank you.

Sincerely,

Jawa To Go, Inc.


James C. Nairne
President

KS 11/19