

PQ6000029588

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10149, 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 \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: The Grim FILED

House 1904 APR - 4 PM 1:54

SECTION OF SUBMITTED  
TALLAHASSEE, FLORIDA

☒ Capital Express™

☒ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☒ Foreign Corp. File

☐ ( ) Cert. Copy(c) photo

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S -

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ 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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 APR -4 AM 9:44  
DIVISION OF CORPORATIONS

April 3, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: THE GRIND COFFEE HOUSE, INC.  
Ref. Number: W96000007129

We have received your document for THE GRIND COFFEE HOUSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date is not acceptable since it is not within five working days of the date of receipt.

*Tally*  
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 496A00015183

CORRECTED!

**ARTICLES OF INCORPORATION**  
**OF**  
**THE GRIND COFFEE HOUSE, INC.**

**FILED**  
96 APR -4 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation:

**ARTICLE 1**

**NAME**

The name of the corporation shall be:

**THE GRIND COFFEE HOUSE, Inc.**

**ARTICLE II**

The period of the duration of this corporation is perpetual. The date in time of the corporate existence is April 3, 1996.

**ARTICLE III**

**PURPOSE OR PURPOSES**

This corporation is formed for the purpose of carrying on any lawful business, which may include, the transaction of any and all lawful businesses of which corporations may be incorporated under the Business Corporation Act. The primary purpose of the corporation is to engage in the restaurant and coffee house business and all incidentals necessary to accomplish the foregoing.

**ARTICLE IV**

**CAPITALIZATION**

The aggregate number of shares that the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Registered Agent is 211 N. Magnolia Avenue, Orlando, Florida 32801, and the name of the Initial Registered Agent is, Mark G. Jochem, Esquire.

## **ARTICLE VI**

### **DIRECTORS**

The numbers of Directors constituting the Initial Board of Directors of the Corporation are two (2). The name and address of each person who is to serve as a member of the Board of Directors is:

Angela M. Moore  
217 N. Magnolia Avenue  
Orlando, Florida 32801

Brent Highland  
217 N. Magnolia Avenue  
Orlando, Florida 32801

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of each incorporator is as follows:

Angela M. Moore  
217 N. Magnolia Avenue  
Orlando, Florida 32801

Brent Highland  
217 N. Magnolia Avenue  
Orlando, Florida 32801

## **ARTICLE VIII**

### **LOCATION OF CORPORATION**

The address of the principal office of the Corporation in this State is 217 N. Magnolia Avenue, Orlando, Orange County, Florida 32801

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation at Orlando, Florida, this 27th day of March, 1996

Signature of Incorporator

Angela M. Moore  
Angela M. Moore  
217 N. Magnolia Avenue  
Orlando, Florida 32801

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME the undersigned, a Notary Public in said County and State on this day personally appeared Angela M. MOORE, who declared to me that she was 18 years of age or more and that she has signed this instrument.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27 day of March, 1996.

R Lee Dorough  
Notary Public  
My Commission Expires:



R LEE DOROUGH  
My Commission CC481848  
Expires Jul. 18, 1999  
Bonded by HAI  
800-422-1555

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 APR -6 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

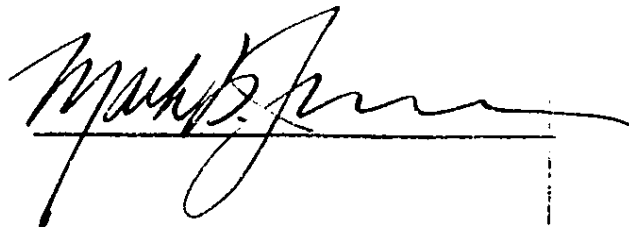
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE GRIND COFFEE HOUSE, INC.

2. The name and street address of the registered agent and office is: 211 North Magnolia Ave. Orlando Fl. 32801

Mark G. Jochem, Esquire

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.



P96000029588

Sept. 5, 1997

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

2000002287832--5  
-09/08/97--01123--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

This letter is notification of Intent to dissolve The Grind Coffeehouse, Inc. Due to faulty practices of our accountant, we have discovered that this was not taken care of back is April, 1997, when requested.

Please send any further correspondance to:  
The Daily Grind  
217 N. Magnolia Ave.  
Orlando, FL 32801  
(407) 423-9519

FILED  
97 SEP -8 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Any further instruction would be helpful. We have zero employees at this time, but plan to in the next 90 days.

Thank you for your time.

Angela Moore Highland  
President

VS SEP 16 1997  
Voldis

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 SEP -8 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: The Grind Coffeehouse, INC.

SECOND: The articles of incorporation were filed on: Sept 5, 1997

April 4,  
1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5th day of Sept., 1997

Signature Angela M. Moore  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.)

Angela M. Moore  
(Typed or printed name)

President  
(Title)