

P96000030748

Prof Beans Cafe
 Requestor's Name
Mari Palano
 Address
12573 Berkeley Blvd.
D. Miami, Fla. 33181
 City/State/Zip Phone #

100001767071
 -04/02/96--01116--013
 ****122.50 ****122.50

Office Use Only

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

1. 305 - 899 - 5815
(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 95 APR -2 PM 10:50
 TALLAHASSEE, FLORIDA

Dmc 4/9/96

FILED

96 APR -2 AM 10:50

of Incorporation, DA

ARTICLE I - NAME

The name of the corporation is Cool Beans Cafe II, Inc.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, with ONE DOLLAR (\$1.00) par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is:

2039 Hollywood Boulevard
Hollywood, Florida 33020

ARTICLE VI - REGISTERED AGENT

The registered agent of this corporation is:

Maria Custodio Paterno
2039 Hollywood Boulevard
Hollywood, Florida 33020

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation is:

2039 Hollywood Boulevard
Hollywood, Florida 33020

ARTICLE VIII - DIRECTORS

The corporation shall have one (1) directors, initially, who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is as follows:

Maria Custodio Paterno
President/Vice President/Secretary/Treasurer

2039 Hollywood Boulevard
Hollywood, Florida 33020

ARTICLE IX - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Maria Custodio Paterno

2039 Hollywood Boulevard
Hollywood, Florida 33020

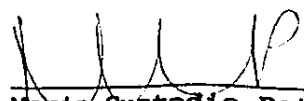
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent of the law.

ARTICLE XI - 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.

I HEREBY ACCEPT the title of Registered Agent for the new corporation.



Maria Custodio Paterno

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida this day of November,
1995.


Cool Beans Cafe II, Inc.



Maria Custodio Paterno
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgements
in the State and County set forth above, personally appeared Maria
Custodio Paterno, President of Cool Beans Cafe II, Inc., known
personally to me or who has produced Drivers License as
identification and who did (did not) take an oath, and who executed
the foregoing Articles of Incorporation. DL # 9652-543-64-542-0

IN WITNESS WHEREOF, I have set my hand and seal in the State
and County above, this 20 day of December, 1995.

 MARIA A. RYALS
My Comm Exp. 11/07/99
Bonded By Service Ins
No. 00508711
My commission expires:



NOTARY PUBLIC
State of Florida at Large

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 APR -2 AM 10:50

SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: Cool Beans Cafe II, Inc.
2. The name and address of the registered agent and office is:

Maria Custodio Paterno

2039 Hollywood Boulevard
Hollywood, Florida 33020

SIGNATURE

(corporate officer)

TITLE

President

DATE

12-20-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

12-20-95

REGISTERED AGENT FILING FEE: \$20.00