# 12960000 46804

Florida Deparment of State Division of Corporations P.O. Box 6327 or George Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399

Dear Department of State,

Enclosed please find the Articles of Incorporation for HARDDRIVES COFFEE HOUSE, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees.

If their are any questions, please get in touch with me directly.

Sing@rely,

Robert H. Cohen

KHC Accounting & Tax Service

10198 NW 47th St. Sunrise, Fl 33351 900001841649 -05/29/96--01004--017 \*\*\*\*\*70.00 \*\*\*\*\*70.00

## ARTICLES OF INCORPORATION

OF

HARDDRIVES COFFEE HOUSE, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

## ARTICLE I Corporate Name and Address

The name of the corporation is HardDrives Coffee House, INC. located at 1490 State Rd 84 Ft Lauderdale, Fl 33315.

## ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

## ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in a coffee house and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

## ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$1.00 per share.

## ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 1490 State Rd 84 Ft Lauderdale, Fl 33315 and names Anne Berman as the registered agent.

95 NET 29 PM 5: 57

## ARTICLE VI Initial Board of Directors

The number of directors constituting the inital board of directors is two (2).

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Anne Berman

1740 SW 67th Terrace Plantation, Fl 33317

Adam Berman

1740 FW 67th Terrace Plantation, Fl 33317

**ADDRESS** 

## ARTICLE VII Incorporators

The name and address of each incorporator is:

<u>NAME</u>

Anne Berman Same

Adam Berman Same

Executed on 5/24 , 1996 by:

Unno Alman-

Adam Berman

Anne Berman

STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this > day of MAY, 1996, before me personally appeared Anne Berman & Adam Berman directors of HardDrives Coffee House, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 5/14, 1996, in the county of Broward and the state of Florida.

Notary Public
State of Florida

ROBERT H. COHEN:
No CC360893

() Processing France () Chier LD

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act: First---, HARDDRIVES COFFEE HOUSE, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Ft Lauderdale has named Anne Berman to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Will Agent-Anne Berman