

P96000048016

TRANSMITTAL LETTER

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

400001845654
-05/31/96--01032--005
****131.25 ****131.25

SUBJECT: THE COFFEE SHACK CO.
(Proposed corporate name - must include suffix)

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: DAVID H. LEVIN
Name (printed or typed)

5066 ASPEN RIDGE CIRCLE
Address

DELRAY BEACH FL. 33484
City, State & Zip

(407) 637-0262
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAY 30 / 11 8 52

FILED

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

SAP
6/6/96

ARTICLES OF INCORPORATION

FILED

96 MAY 30 AM 8:52

STATE OF FLORIDA
SECRETARY OF STATE

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: **THE COFFEE SHACK CO.**

ARTICLE II PRINCIPAL OFFICE

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

**5666 ASPEN RIDGE CIRCLE
DELRAY BCH FLA. 33484**

ARTICLE III SHARES

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

- ONE THOUSAND -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David H. Levin
5666 ASPEN RIDGE CIRCLE
DELRAY BCH FLA. 33484**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DAVID H. LEVIN - PRESIDENT / SECRETARY

5666 ASPEN RIDGE Circle
DUNN BENCH, F-1. 33484

ROBERT W. LEVIN - VICE PRESIDENT - SAME ADDRESS
PAULA R. LEVIN - TREASURER

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

21ST day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: THE COFFEE SNACK CO.

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

DAVID H. LEVIN
(NAME)

5666 ASPEN RIDGE CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEL RAY BCH FL. 33484
(CITY/STATE/ZIP)

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96 MAY 30 AM 8 52
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.


(SIGNATURE)

MAY 21, 1996
(DATE)