# P96000053950

Adina A. Storm 3270 Fowler Street, Suite 7 Ft. Myers, FL 33901 (941)418-0984

96 JUN 24 PM 1-11 SECRETARY SESTATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations Capitol Building Tallahassee, FL 32301

6/10/96

Gentlemen,

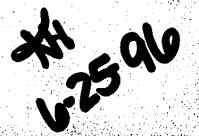
#### Enclosed are:

700001874127 -06/25/96--01010--018 \*\*\*\*\*70.00 \*\*\*\*\*70.00

- 1. Two (2) copies of the Articles of Incorporation of Groove Socket Coffee Co..
- 2. Appointment of a Registered Agent of Filing Purposes.
- 3. A check for \$70.00 to cover filing fees and the designation cost of the registered agent.

Very sincerely,

A CONTRACTOR OF THE PARTY OF TH



ARTICLES OF INCORPORATION

FILED

OF

96 JUN 24 FH 141'

GROOVE SOCKET COFFEE CO.

SECNETARI OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is GROOVE SOCKET COFFEE CO..

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of maintaining a food and beverage establishment and transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

# ARTICLE VII - STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the shareholders.

SHAREHOLDER	NUMBER OF SHARES
GINA L. CALABRESE	333
GABRIEL A. KOLOSZAR	333
ADINA A. STORM	334

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

## ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office will be 3270 Fowler Street, Suite 7, Ft. Myers, FL 33901 and the name of the initial registered agent of this corporation at that address is Adina A. Storm. The initial principle office will be 1631 Hendry Street, Ft. Myers, FL 33901.

# ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify each Officer including former Officers, to the full extent permitted by law.

#### ARTICLE X - BYLAWS

All alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

# ARTICLE XI - INCORPORATORS

The name and address of the Incorporator signing these ares

Gina L. Calabrese

357 Seminole Ave., Ft. Myers FL

33916- Lee County

Gabriel A. Koloszar

5574 Seminc'a Ave., Ft. Myers FL

33916-Loo County

Adina A. Storm

3574 Seminole Ave., ft. Myers FL

33916-Lee County

IN WITNESS WHEREOF, the undersigned Incorporators have executed Articles of these day Incorporation on the 1996 June-

Gabuiel A. Ko

1996.

Incorporator

Adina A. Storm Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I am familiar with and accept the obligations provided for in Florida Statutes Section 607.325.

DATED this /3 day of June

Adina A. Storm

Registered Agent