

P96000062157  
TRANSMITTAL LETTER

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

SUBJECT: LADY "G" COFFEE SHOP, INC.  
(Proposed corporate name - must include suffix)

4000001902654  
07/24/96--01001--019  
\*\*\*\*131.25 \*\*\*\*131.25

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: ROY J GONZALEZ  
Name (printed or typed)

6441 REEF CIRCLE  
Address

TAMPA FL 33625  
City, State & Zip

813-985-5378  
Daytime Telephone number

FILED  
96 JUL 23 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JUL 25 1996

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

*Law Offices of Edward D. Foreman, P.A.*

*Edward D. Foreman  
Thomas S. Reynolds  
Peter R. Lincoln*

*Suite 300  
100 Second Avenue North  
St. Petersburg, Florida 33701  
Telephone 813 894-1559  
Telex 290109 Swift UR ATT EDF  
Telecopier 813 894-1915*

June 26, 1996

Division of Corporations  
Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32304

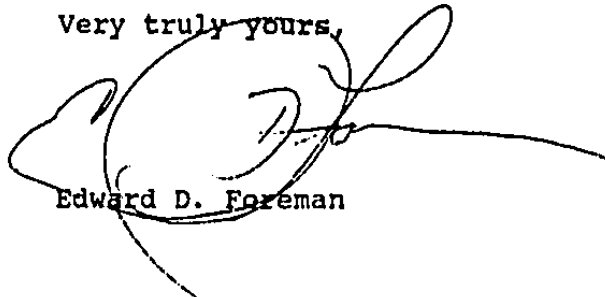
Re: LADY G COFFEE SHOP, INC.

Gentlemen:

The undersigned hereby requests that you reserve the above corporate name. A check in the amount of \$35.00 to cover your fee for this service is enclosed. Please stamp and return the enclosed copy of this letter in the self-addressed envelope provided to indicate that the name is reserved.

I thank you for your cooperation and assistance with this matter.

Very truly yours,



Edward D. Foreman

EDF/sah  
Enclosures  
cc: Roy Gonzalez

## ARTICLES OF INCORPORATION

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96 JUL 23 PM 3:15

STATE  
TAMPA, FLORIDA

*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:

LADY "G" COFFEE SHOP, INC.

### ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL PLACE OF BUSINESS TO BE DETERMINED

6441 REEF CIRCLE  
TAMPA FL 33625

### ARTICLE III SHARES

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

1000 SHARES OF STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROY J GONZALEZ  
6441 REEF CIRCLE  
TAMPA FL 33625

**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):

ROY J GONZALEZ  
6441 REEF CIRCLE  
TAMPA FL 33625  
(PRESIDENT)

DIANA S GONZALEZ  
6441 REEF CIRCLE  
TAMPA FL 33625  
(VICE PRESIDENT)

MELISSA G ENDICOTT  
4011 NORTH "B" STREET  
TAMPA FL 33609  
(SECRETARY)

RICHARD CROWE  
15902 ELLSWORTH DR  
TAMPA FL 33647  
(TREASURER)

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

21<sup>ST</sup> day of JULY, 19 96.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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: LADY " G " COFFEE SHOP, INC.
2. The name and address of the registered agent and office is:

ROY J GONZALEZ (NAME)  
6441 REEF CIRCLE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
TAMPA FL 33625  
(CITY/STATE/ZIP)

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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)

7-21-96  
(DATE)

P96000062157

**STEWART TITLE**

OF TAMPA

P.O. BOX 18085 • TAMPA, FLORIDA 33607  
3401 CYPRESS WEST • 101 • TAMPA, FLORIDA 33607

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 12 PM 2:00

APPROVED  
AND  
FILED

NEW FILINGS	
<input 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

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-09/12/97--01107--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

P96000062157  
288  
9-12-97  
041/20

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

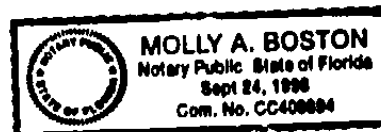
I, MELISSA G. ENDICOTT, hereby resign as SECRETARY  
(Title)

of LADY "G" COFFEE SHOP, INC. #P96000062157  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Melissa Endicott  
(Signature of resigning officer/director)  
Molly A. Boston  
(NOTARY)



**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

APPROVED  
AND  
FILED

91 SEP 12 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA