

P96000074520

**ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON**  
**CHARTERED**

**ATTORNEYS AND COUNSELORS AT LAW**

BARNETT BANK CENTER  
240 SOUTH PINEAPPLE AVENUE  
P.O. BOX 49948  
SARASOTA, FLORIDA 34238-4948

WATT (FROM TAMPA) 641-7105  
PHONE (941) 366-6660  
FAX (941) 366-3999

THE TIDEWATER BUILDING  
SUITE 201  
1375 JACKSON STREET  
FORT MYERS, FLORIDA 33901

PHONE (941) 337-0062  
FAX (941) 337-0406

TANDAM CENTER  
SUITE 199  
333 S. TAMIAMI TRAIL  
VENICE, FLORIDA 34286

PHONE (941) 485-8200  
FAX (941) 485-9436

ANTHONY J. ABATE  
SARALYN ABEL  
DAVID S. BAND  
KATHRYN ANOELL CARR\*  
STEVEN J. CHASE\*\*  
RONALD L. COLLIER  
DALE S. DAVIDSON  
JOHN A. GARNER

HARVEY J. ABEL

CHERYL L. GORDON  
SCOTT B. GORDON  
MARK D. HILDRETH\*\*\*  
WILLIAM R. KOPE\*  
CHRISTINE EDWARDS LAMIA  
MARK W. McFALL  
BRADLEY DA MAORE  
GEORGE H. MAZZARANTANI

OF COUNSEL  
RICHARD W. COONEY

JAN WALTERS PITCHFORD\*  
MALCOLM J. PITCHFORD\*  
JEFFREY S. RUSSELL\*  
MICHAEL S. TAAPPE  
DAVID S. WATSON  
JOHN W. WEST III

JOHNSON S. SAVARY

E-Mail: abelband@gata.net

**ADDITIONAL JURISDICTIONS**

DAVID S. BAND-WASH, DC & MD  
RONALD L. COLLIER-PA & NJ  
ANTHONY J. ABATE-IL  
STEVEN J. CHASE-CA  
MICHAEL S. TAAPPE-NJ & NY  
MARK W. McFALL-TX  
BRADLEY D. MAORE-OH & TN  
JOHN A. GARNER-IN & GA  
DAVID S. WATSON-PA  
SCOTT B. GORDON-OH  
RICHARD W. COONEY-NY  
JOHN W. WEST III-DC  
DALE S. DAVIDSON-NC

\*Board Certified Real Estate Lawyer  
\*\*Board Certified Civil Trial Lawyer  
\*\*\*Board Certified Business Bankruptcy Law  
American Bankruptcy Board of  
Certification

Please refer to our file number:

Writer's direct line:

Reply to: (941) 364-2729

Sarasota

September 20, 1996

Bureau of Corporate Records  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

300001954643  
19/20/96-JUT039-015  
\*\*\*\$122.50 \*\*\*\$122.50

Re: The Coffeehouse Collection, INC.

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Incorporation for the referenced Corporation, together with a check in the amount of \$122.50 to cover the following:

Filing of the Articles	\$35.00
Certified Copy of the Articles	52.50
Registered Agent	35.00

We would appreciate your returning to us a certified copy of the Articles of Incorporation.

Very truly yours,

By

  
Gatha Kennedy Milhorn  
Corporate Paralegal

JAG:gkm  
Enclosures

cc: Scott C. Jones  
John A. Garner, Esq.

(JAG:gkm\9STATE.LTR)

SEP 25 1996

BSB

FILED

96 SEP 23 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE COFFEEHOUSE COLLECTION, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

THE COFFEEHOUSE COLLECTION, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

900 Sixth Avenue South  
Suite 204  
Naples, Florida 34102

and, the mailing address of this Corporation shall be:

900 Sixth Avenue South  
Suite 204  
Naples, Florida 34102

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

John A. Garner                      900 Sixth Avenue South  
Suite 204  
Naples, Florida 34102

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE VIII - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

John A. Garner                      900 Sixth Avenue South  
Suite 204  
Naples, Florida 34102

The undersigned has executed these Articles this 19 day  
of September, 1996.

John A. Garner  
John A. Garner

"INCORPORATOR"

Having been named as Registered Agent and to accept service of  
process for THE COFFEEHOUSE COLLECTION, INC. at the place  
designated in the Articles, 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.

9/19/96  
Date

John A. Garner  
John A. Garner  
Registered Agent

FILED  
66 SEP 23 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON**  
**CHARTERED**

ATTORNEYS AND COUNSELORS AT LAW

BARNETT BANK CENTER  
240 SOUTH PINEAPPLE AVENUE  
P. O. BOX 49948  
NAPLES, FLORIDA 34108-4948

WATS (FROM TAMPA) 645-7103  
PHONE (941) 366-6660  
FAX (941) 366-3999

HERITAGE COURT  
SUITE 200  
5020 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34103

PHONE (941) 649-6734  
FAX (941) 366-3999

TANDEM CENTER  
SUITE 199  
333 S. TAMiami TRAIL  
VENICE, FLORIDA 34305

PHONE (941) 485-8200  
FAX (941) 485-9436

ANTHONY J. ARATH  
SARALYN ABEL  
DAVID S. BAND  
KATHRYN ANOELL CARR\*\*  
STEVEN J. CHASE\*\*  
RONALD L. COLLIER  
DALE S. DAVIDSON

HARVEY J. ABEL

JOHN A. GARNER  
CHERYL L. GORDON  
SCOTT B. GORDON  
MARK D. HILDRETH\*\*\*  
WILLIAM R. KOPF  
CHRISTINE EDWARDS LAMIA\*\*\*\*  
MARK W. MCFALL  
GEORGE H. MAZZARANTANI

OF COUNSEL  
RICHARD W. COONEY

JAN WALTERS PITCHFORD\*  
MALCOLM J. PITCHFORD\*  
JEFFREY S. RUSSELL\*  
LONNA B. SALOMON  
MICHAEL S. TAAFT\*\*  
DAVID S. WATSON  
JOHN W. WEST III

JOHNSON S. SAVARY

E-Mail: abelband@gate.net

ADDITIONAL JURISDICTIONS

DAVID S. BAND-DC & MD  
RONALD L. COLLIER PA & NJ  
ANTHONY J. ARATH-IL  
STEVEN J. CHASE-CA  
MICHAEL S. TAAFT-NJ & NY  
MARK W. MCFALL-TX  
JOHN A. GARNER-IN & GA  
DAVID S. WATSON-PA  
SCOTT B. GORDON-OK  
RICHARD W. COONEY-NY  
JOHN W. WEST III-DC  
DALE S. DAVIDSON-NC

\*Board Certified Real Estate Lawyer  
\*\*Board Certified Civil Trial Lawyer  
\*\*\*Board Certified Business Bankruptcy Law  
American Bankruptcy Board of  
Certification  
\*\*\*\*Board Certified Business Litigation Lawyer

Please refer to our file number:

Writer's direct line: 7736-1

Reply to: (941) 366-2716  
Sarasota

P96000079520

November 6, 1996

Bureau of Corporate Records  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: The Coffeehouse Collection, Inc.  
Document No: P96000079520

Dear Sir or Madam:

Please change the mailing and principal place of business for  
the referenced Corporation to the following:

346 Central Avenue  
Naples, Florida 34102

We would appreciate your acknowledgement by returning to us a  
stamp-filed copy of this letter in the enclosed self-addressed  
envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,  
PITCHFORD & GORDON, CHARTERED

By:

*John A. Garner*  
John A. Garner

Enclosures

cc: Scott C. Jones  
(JAG:gkm\7736-1\Change.Add)

KS 12/2