# P9600000, P.A. 85120 ATTORNEYS AT LAW

J. BOYD DILCADH SID C. PETERSON II PHILIP B. PETERSON

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, T. 32170 (DO4) 428-2464 FAX (904) 423-9887

October 19, 1996

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

200001979382--1 -10/15/.6--01020--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Christopher Bean Coffee Co.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation with reference to the above corporation, together with our check in the amount of \$70.00 representing your filing fee.

Please return a conformed copy of the Articles of Incorporation. Thank you.

Sincerely yours,

Philip B. Peterson

PBP/pkh

96 OCT 14 MHI1: 29

RECEIVE FLORIDA

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FILED

ARTICLES OF INCORPORATION

96 OCT 14 mill: 29

TÀÈLAMASSEE. FÉÒRÌÓA

**OF** 

### CHRISTOPHER BEAN COFFEE CO.

## ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: *CHRISTOPHER BEAN COFFEE CO.*, with its principal office located at 925 E. Second Avenue, New Smyrna Beach,, Volusia County, Florida 32169, and its corporate mailing address being the same.

#### ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

#### ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

#### L 'RISTOPHER BROWN

925 East Second Avenue New Smyrna Beach, FL 32169

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII LNITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

CHRISTOPHER BROWN

925 East Second Avenue

New Smyrna Beach, FL 32169

CHARLES O. BROWN

925 East Second Avenue

New Smyrna Beach, FL 32169

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII OFFLCERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

#### ARTICLE IX LNITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President

CHRISTOPHER BROWN

925 East Second Avenue New Smyrna Beach, FL 32169

Vice-President

CHARLES O. BROWN

925 East Second Avenue

New Smyrna Beach, FL 32169

Secretary/Treasurer

CHRISTOPHER BROWN

925 East Second Avenue

New Smyrna Beach, FL 32169

#### ARTICLE X LNCORPORATORS

The names and addresses of the persons signing these Articles of incorporation as the hecorporators are:

CHRISTOPHER BROWN

925 E. Second Avenue New Smyrna Beach, FL 32169

#### ARTICLE XI A.M.E.N.D.M.E.N.T.S

These Articles of Incorporation may be amended in the manner provided by law. Livery amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporators have executed the foregoing Articles of Incorporation on this 10th day of October, 1996.

CHRISTOPHER BROWN

#### STATE OF FLORIDA

#### **COUNTY OF VOLUSIA**

BEFORE ME, a Notary Public, personally appeared CHRISTOPHER BROWN, who is personally known to me or who has produced \_\_\_\_NIA as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 10th day of October, 1996.

(Notary - print name)

PAULA K. HATHAWAY Notary Public - State of Florida MY CONDINSSION & CC373416 EXPIRES June 14, 1998

Commission No.:

My Commission Expire

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CHRISTOPHER BEAN COFFEE CO, 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 New Smyrna Beach, County of Volusia, State of Florida, has named CHRISTOPHER BROWN, of 925 E. Second Avenue, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.