

PA000086976

Charter number only

10-21-96

Requestor's Name

Address

City

State

ZIP

Phone

NOTATION ONLY

300001192403--2
-10/22/96-01005--005
***122.50 ***122.50

CORPORATION(S) NAME

Gold Coast gourmet coffee
and tea company, Inc.

FILED
96 OCT 22 AM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

EFFECTIVE DATE

OCT 21 1996

CERTIFIED COPY

RECEIVED
96 OCT 22 AM 10:11
DIVISION OF CORPORATION

EFFECTIVE DATE
OCT 21 1996

FILED
96 OCT 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
GOLD COAST GOURMET COFFEE AND
TEA COMPANY, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION
HEREBY FORMS A CORPORATION PURSUANT TO THE PROVISIONS OF THE FLA. GENERAL CORPORATION
ACT.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE GOLD COAST GOURMET
COFFEE AND TEA COMPANY, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS AND INITIAL STREET ADDRESS OF THE
CORPORATION IS 4921 NW 72ND AVENUE, LAUDERHILL, FLORIDA 33319, ALTHOUGH SUCH MAY
BE RELOCATED FROM TIME TO TIME.

ARTICLE III
GENERAL PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND
ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLA. GENERAL
CORPORATION ACT.

ARTICLE IV
GENERAL POWERS

THE CORPORATION SHALL IN ORDER TO CARRY OUT THE PURPOSES SET FORTH
ABOVE, HAVE ALL THE POWERS NECESSARY THAT MIGHT BE REASONABLY REQUIRED, INCLUDING BUT
NOT LIMITED TO, ALL THE POWERS CONFERRED BY THE STATE OF FLORIDA UPON CORPORATIONS, AND
TO DO ANY OR ALL THINGS SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS COULD OR MIGHT
DO, WITHOUT LIMITATION, EXCEPT SUCH LIMITATIONS, IF ANY, AS MAY BE CONTAINED IN THESE
ARTICLES OF INCORPORATION, OF BY-LAWS OF THE CORPORATION, OR ANY LAWS APPLICABLE
THERETO.

ARTICLE V
DIRECTORS

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THERE SHALL BE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, AND AFTER SUCH INCREASE, DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE SHAREHOLDERS. IN NO EVENT SHALL THE NUMBER OF DIRECTORS BE LESS THAN ONE.

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

MR. PAUL E. PINSKY
4921 NW 72ND AVENUE
LAUDERHILL, FLORIDA 33319

MRS. MARLENE PINSKY
4921 NW 72ND AVENUE
LAUDERHILL, FLORIDA 33319

ARTICLE VI
INCORPORATORS

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THE ARTICLES OF INCORPORATION AS A SUBSCRIBER IS:

MR. PAUL E. PINSKY
4921 NW 72ND AVENUE
LAUDERHILL, FLORIDA 33319

ARTICLE VII
DATE CORPORATE EXISTENCE COMMENCES

THE DATE WHEN CORPORATE EXISTENCE FOR THIS CORPORATION SHALL BEGIN SHALL BE OCTOBER 21st 1996.

ARTICLE VIII
REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL RESIDENT AGENT FOR THIS CORPORATION IS:

DOUGLAS F. HOFFMAN
2780 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

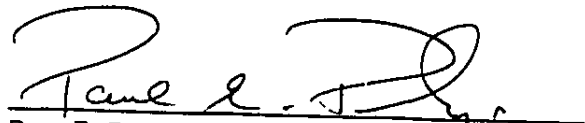
ARTICLE IX
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING
A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE X
BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED
IN AND IS HEREBY RESERVED TO THE SHAREHOLDERS. BY-LAWS SHALL BE ADOPTED, ALTERED,
AMENDED, OR REPEALED AS PROVIDED THEREIN.

THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS 20th DAY OF OCTOBER
1996.



PAUL E. PINSKY

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 20th DAY OF
OCTOBER, 1996, BY PAUL E. PINSKY WHO IS PERSONALLY KNOWN TO ME.



DOUGLAS HOFFMAN, NOTARY PUBLIC

OFFICIAL NOTARY SEAL
DOUGLAS F. HOFFMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC326810
MY COMMISSION EXP. OCT. 28, 1997

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

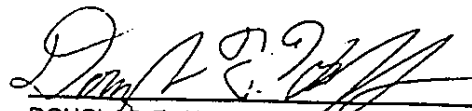
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PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FIRST THAT GOLD COAST GOURMET COFFEE AND TEA COMPANY, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED DOUGLAS F. HOFFMAN, ESQUIRE LOCATED AT 2780 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, BROWARD COUNTY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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.

DATED THIS 21st DAY OF OCTOBER 1996.



DOUGLAS F. HOFFMAN, REGISTERED AGENT