

PA7000017008
TRANSMITTAL LETTER

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

SUBJECT: Beans R Us, Inc.
(Proposed corporate name - must include suffix)

1 00002091931--1
-02/19/97--01055--006
***122.50 ***122.50

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: Daniel J. Croston
Name (printed or typed)

333 N.E. 8th Street
Address

Homestead, FL 33030
City, State & Zip

(305) 246-2122
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 19 AM 10:49

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

ga 2/24/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 19 AM 10:49

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:

The name of this corporation is: Beans R Us, Inc.

ARTICLE II PRINCIPAL OFFICE

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

333 N.E. 8th Street
Homestead, FL 33030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul E. Pastran
333 N.E. 8th Street
Homestead, FL 33090

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):

John L. Strickland 1740 N. Anhinga Lane Homestead, FL 33035

Thomas M. Torbert 17777 S.W. 285th Street Homestead FL 33030

Kirby Johnson P.O. Box 3592 Florida City, FL 33034

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

18th day of February, 19 97.

John L. Strickland
Signature

Thomas M. Torbert
Signature

Kirby Johnson
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: Beans R Us, Inc.
333 N.E. 8th Street Homestead, FL 33030

2. The name and address of the registered agent and office is:

Raul E. Pastran
(NAME)
333 N.E. 8th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Homestead, FL 33030
(CITY/STATE/ZIP)

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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)

2/18/1997
(DATE)

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