

R. NATHAN LANGFORD, JR., P.C.
ATTORNEY AT LAW

Suite 3000
3000 MCGEE UNIVERSITY DRIVE
ATLANTA, GEORGIA 30341
TELEPHONE 770/455-4301
FACSIMILE 770/455-4303

Florida Secretary of State
Division of Corporations
P.O. Box 6127
Tallahassee, Florida 32314

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-03/19/97--01004--012

****123.50 ****123.50
70.00 70.00

Re: Corporate Name Reservation of "TABLESIDE LUXURY COFFEE CO."

To Whom It May Concern: (Tracy Smith)

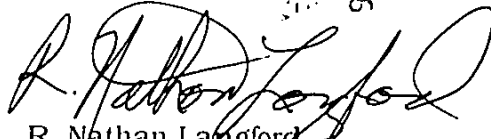
Enclosed, please find the Articles of Incorporation, the letter of the registered agent agreeing to serve as the initial registered agent for the corporation, the letter of February 12, 1997 from your office reserving the corporate name, and the requisite \$35.00 fee for registration of the corporation. Also enclosed are copies of the enclosed documents.

Please return the copies of the enclosed documents as stamped-filed in your office along with the certificate or notice of Incorporation to me at the above address here in Georgia. I have enclosed a self-addressed, stamped envelope for your your convenience.

Also, should there be matters that need my attention, please contact me.

Thank you in advance for your prompt assistance.

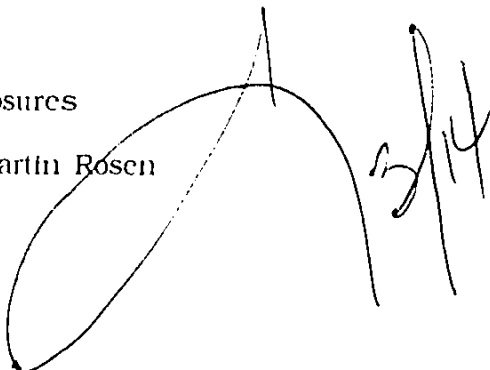
Sincerely,

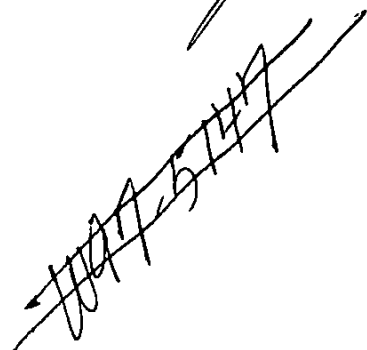

R. Nathan Langford

RNL/

Enclosures

cc: Martin Rosen





97 MAR 14 AM 9:15
FILED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

R. NATHAN LANGFORD, JR., ESQ.
3060 MERCER UNIVERSITY DR.
SUITE 300
ATLANTA, GA 30341

The name TABLESIDE LUXURY COFFEE CO. has been reserved for 120 days beginning February 11, 1997. The reservation number is R97000000658 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 597A00007086



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 5, 1997

NATHAN LANGFORD, JR. P.C.
3060 MERCER UNIVERSITY DR
SUITE 300
ATLANTA, GA 30341

SUBJECT: TABLESIDE LUXURY COFFEE CO.
Ref. Number: W97000005147

We have received your document for TABLESIDE LUXURY COFFEE CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$70.00.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00011339

R. NATHAN LANGFORD, JR., P.C.

ATTORNEY AT LAW
SUITE 300
3060 MERCER UNIVERSITY DRIVE
ATLANTA, GEORGIA 30341
TELEPHONE (770) 455-4361
FACSIMILE (770) 455-4363

March 11, 1997

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

Re: Corporate Name Reservation of "TABLESIDE LUXURY COFFEE CO."

Ms. Lorla Poole:

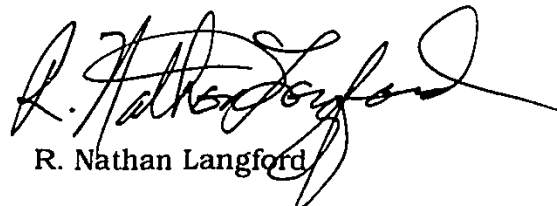
Thank you for your letter of March 5, 1997. Enclosed, please find the Articles of Incorporation, the letter of the registered agent agreeing to serve as the initial registered agent for the corporation, the letter of February 12, 1997 from your office reserving the corporate name, and a check for the corrected amount of \$70.00 for registration of the corporation and for registered agent designation. Also enclosed are copies of the enclosed documents.

Please return the copies of the enclosed documents as stamped-filed in your office along with the certificate or notice of Incorporation to me at the above address here in Georgia. I have enclosed a self-addressed, stamped envelope for your your convenience.

Also, should there be matters that need my attention, please contact me.

Thank you in advance for your prompt assistance.

Sincerely,



R. Nathan Langford

RNL/

Enclosures

cc: Martin Rosen

ARTICLES OF INCORPORATION
for
TABLESIDE LUXURY COFFEE CO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1.
The name of the corporation is Tableside Luxury Coffee Co

2.
The corporation is organized pursuant to the provisions of Florida Law.

3.
The corporation is authorized to issue 1,000,000 shares of common stock with no initial par value per share.

4.
The initial registered address of the corporation is 672 Jungle Queen Way, Longboat Key, Florida 34280-1808; the initial registered agent is Martin J. Rosen.

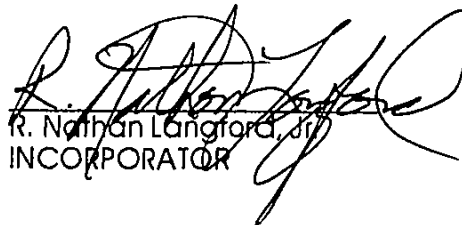
5.
The initial principal place of business is 2087 Princeton Street, Sarasota, Florida 34237. The initial mailing address of the corporation is 672 Jungle Queen Way, Longboat Key, Florida 34280-1808.

6.
The incorporator is R. Nathan Langford, Jr., whose address is Suite 300, 3060 Mercer University Drive, Atlanta, Georgia 30341.

7.
The Board of Directors shall initially consist of four members that will be selected at the corporation's organizational meeting.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 27th day of February, 1997


R. Nathan Langford, Jr.
INCORPORATOR

Martin J. Rosen
672 Jungle Queen Way
Longboat Key, Florida 34280-1808

February 25th, 1997

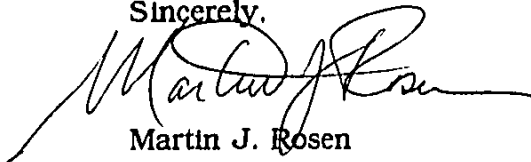
Ms. Sandra B. Mortham
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Consent to Appointment as Registered Agent

Dear Ms. Secretary:

I, Martin J. Rosen, do hereby consent to serve as the registered agent for service for the corporation **TABLESIDE LUXURY COFFEE CO.**

Sincerely,



Martin J. Rosen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 14 AM 9:16

FILED