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Transmittal Letter

8/13/97  
(Date)

Department of State  
Division of Corporations

P.O. Box 6327  
Tallahassee, FL 32314

100002267971-- 5  
-08/15/97--01019--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 70 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

Joanne Holbrook

Enclosures

RMC  
8/15/97

FILED  
97 AUG 15 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF

Espresso Equipment & more Inc

97 AUG 15 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Espresso Equipment & more Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 7150 Lockwood Rd, Lake Worth, Florida 33467 and the name of the initial Registered Agent for the corporation at that address is Jeannie Holbrook.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI      TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII      LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII      SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Jeannie Holbrook  
HARRY HOLBROOK  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Jeannie Holbrook  
7150 Lockwood Rd  
Lake Worth FL 33467

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 13 day of August, 19 97.

Incorporator:

Jeannie Holbrook

STATE OF  
COUNTY OF

Florida  
Osceola

The foregoing instrument was executed and acknowledged  
before me this 13th day of August, 19 97, by  
Jeannie Holbrook.

(SEAL)

Elaine Dolores Wagner  
Notary Public  
State of Florida  
My Commission Expires:  
\_\_\_\_\_



Elaine Dolores Wagner  
My Commission CC630535  
Expires May 15 2001

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of  
the State of Florida.  
a corporation organizing under the laws of the State of Florida  
with its principal office located at 7150 Lockwood Rd  
Lake Worth, FL 33467, has named  
Seannie Holbrook, whose address is  
7150 Lockwood Rd, Lake Worth  
FL 33467, as its Agent to accept service of process  
within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process  
to keep the office open during prescribed hours; to post my name  
(and any other officers of said corporation authorized to accept  
service of process at the above designated address) in some  
conspicuous place in the office as required by law.

Registered Agent:

Seannie Holbrook

STATE OF  
COUNTY OF

Florida  
Palm Beach

BEFORE ME, the undersigned authority, this day personally  
appeared Seannie Holbrook, who, after  
being duly sworn, deposes and says that the facts and matters  
contained above are true and correct, and that she has executed  
the same for the purposes expressed herein.

WITNESS my hand and official seal this 13th day of  
August, 19 97.

(SEAL)

Elaine Dolores Wagner  
Notary Public

State of Florida

My Commission Expires:



Elaine Dolores Wagner  
My Commission CC630535  
Expires May 15, 2001