

P97000079631



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 529163 81229A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
97 SEP 15 AM 11:57
SECRET
TALLAHASSEE, FLORIDA

ORDER DATE : September 15, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 529163-005

CUSTOMER NO: 81229A

CUSTOMER: Sharon B. Logan, Esq
SHARON B. LOGAN, ESQUIRE

Suite 110
400 South Atlantic
Ormond Beach, FL 32176

400002292724--4
-09/15/97--01052--014
****122.50 ****122.50

DOMESTIC FILING

NAME: COFFEE EMPORIUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

RECEIVED
97 SEP 15 AM 11:25
DIVISION OF CORPORATION

SN SEP 15 1997

SHARON B. LOGAN, P. A.

ATTORNEY AT LAW
THE ALIKI PLAZA-SUITE 110
400 S. ATLANTIC AVENUE
P. O. Box 4258
ORMOND BEACH, FLORIDA 32175-4258

SHARON B. LOGAN
FLORIDA BAR CERTIFIED
REAL ESTATE LAWYER

TELEPHONE (904) 673-5787
FAX (904) 673-2498

September 11, 1997

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32301

RE: Coffee Emporium, Inc.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Certified Copy	52.50
Filing Fee	35.00
Registered Agent	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Very truly yours,

Sharon B. Logan
Sharon B. Logan
SBL/cvs
Enclosures

FILED
97 SEP 15 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Coffee Emporium, Inc.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Coffee Emporium, Inc.". The principal location of the corporation is 246 S. Beach Street, Daytona Beach, Florida 32114.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a coffee shop and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 246 S. Beach Street, Daytona Beach, Florida 32114. The name of the initial registered agent at that address is Denise L. Cross.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

FILED

97 SEP 15 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: Denise L. Cross of 3100 Ocean Shore Boulevard # 206, Ormond Beach, Florida 32176.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11 day of September, 1997.

Denise L. Cross
Denise L. Cross
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Denise L. Cross, to me well known to be the persons described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed as her act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11 day of September, 1997, in the County and State aforesaid.

Heidi V. Shuman
Notary Public, State of Florida
My commission expires:

ARTICLES OF INCORPORATION

OF

Coffee Emporium, Inc.

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for "Coffee Emporium, Inc.", having its registered office at 246 S. Beach Street, Daytona Beach, Florida 32114.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: September 11, 1997.

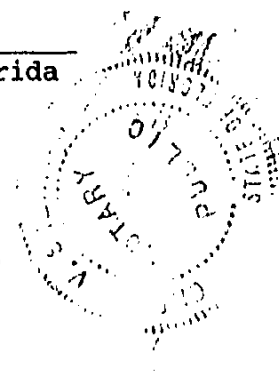
Denise L. Cross
Denise L. Cross
Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an Officer duly authorized to administer oaths and take acknowledgments, Denise L. Cross, to me well known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purpose therein expressed as her act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11 day of September, 1997, in the County and State aforesaid.

Cherie V. Sherman
Notary Public State of Florida
My Commission Expires:



FILED
97 SEP 15 AM 11:57
TALLAHASSEE, FLORIDA