

P98000001693

TRANSMITTAL LETTER

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

100002381711--6
-12/24/97-01023-003
****131.25 ****131.25

SUBJECT: Java and Cream, Inc.
(Proposed corporate name - must include suffix)

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: Dennis T. Cavanaugh
Name (Printed or typed)

8803 Bay Pointe Drive Apt A 104
Address

Tampa Fla 33615
City, State & Zip

(813) 888-8597
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -8 AM 8:59

FILED

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

m 1/8/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1997

DENNIS T. CAVANAUGH
8803 BAY POINTE DRIVE
APT A-104
TAMPA, FL 33615

SUBJECT: JAVA AND CREAM, INC.
Ref. Number: W97000028870

We have received your document for JAVA AND CREAM, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00060831

ARTICLES OF INCORPORATION

OF

JAVA AND CREAM, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME. The name of the corporation shall be Java and Cream, Inc.

ARTICLE II PURPOSE. The purpose for which the corporation is organized is the transaction of any or all business which may be lawfully conducted by corporations incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE III INITIAL BUSINESS. The corporation initially intends to conduct the business of retailing ice cream, coffee and other restaurant products. All functions related to the above may be performed by this company.

ARTICLE IV PRINCIPLE OFFICE. The corporations initial registered office address including street and number is, 8803 Bay Pointe Drive, Apartment A 104, Tampa, Florida 33615.

ARTICLE V SMALL BUSINESS CORPORATION. This corporation, under Section 1244 of the IRS Code, elects to be treated as a small business corporation.

ARTICLE VI SHARES. The corporation shall have the authority to issue and have outstanding at any one time 25,000 shares of common stock with no par value.

ARTICLE VII LIABILITY OF SHAREHOLDERS. A holder of or subscriber for shares for stock of this corporation shall be under no obligation to the corporation or its creditors with respect to such shares other than the obligation to pay the corporation the full consideration for which such shares were issued or to be issued. No shareholder, director, or officer of the corporation shall at any time be liable for any debt, obligations or liabilities.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial Registered Agent, whose business office is identical with the above registered office is: Dennis T. Cavanaugh, 8803 Bay Pointe Dr., Apt. A104, Tampa, FL 33615, a resident of Florida and an initial director of the company.

Directors of the corporation may, from time to time, distribute on a pro rata basis to its shareholders, out of the capital surplus, a portion of its assets in cash or property.

ARTICLE X INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS. The corporation shall indemnify any person who incurs expenses by reason of the fact that such person was or is an officer, director, employee or agent of the corporation. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

ARTICLE XI INCORPORATOR. The name and address of the incorporator of the corporation is: Dennis T. Cavanaugh, 8803 Bay Pointe Drive, Apartment A104, Tampa, Florida 33615.


Signature / Incorporator

1-8-98
Date

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 / Registered Agent

1-8-98
Date

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TALLAHASSEE, FLORIDA