

P980000/954/

WILLIAM LYONS

Requestor's Name

R.T. 1 BOX 188-M

Address

QUINCY FL 32351 (850) 442-4270

City/State/Zip

Phone #

98 MAR -2 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RENAISSANCE COFFEE AND TEA COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P. Mail MAR -2 1998

B

Examiner's Initials

*Articles of Incorporation

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

Article 1: The name of the corporation (hereinafter called the corporation) is Renaissance Coffee and Tea Company.

Article 2: The purposes for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

- To operate one or more coffee houses and or restaurants selling coffee and other beverages and food.
- To engage in the roasting of coffee for both the wholesale and retail trade.

Article 3: The total number of shares of capital stock which the corporation has authority to issue is 600 shares of Class A common stock with \$50.00 par value.

Article 4: The corporation elects to have preemptive rights to acquire the corporation's unissued shares.

Article 5: The principal place of business and the mailing address of this corporation shall be: 514 West Gaines Street, Tallahassee, Florida.

Article 6: The name and address of the initial registered agent of the corporation are :

Suzanne Fay
Route 1, Box 188-M
Quincy, Florida 32351

Article 7: The number of directors constituting the initial Board of Directors is three (3).

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Name	Address
William Lyons	Route 1, Box 188-M, Quincy, FL 32351
Suzanne Fay	Route 1, Box 188-M, Quincy, FL 32351
Darylin Avery	730 East Brevard Street, Tallahassee, FL 32308

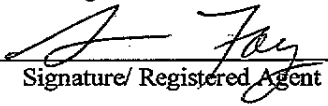
Article 8: The name and address of the incorporator to these Article of Incorporation are:

William Lyons
Route 1, Box 188-M
Quincy, Florida 32351.


Signature/Incorporator.

March 2, 1998
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

March 2, 1998
Date

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