

PA8000022461

Foley & Gardner

Requestor's Name	
Address	
8178237	
City/State/Zip	Phone #

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Office Use Only

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

1.	Schakry Coffeehaus Inc	
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
	(Corporation Name)	(Document #)

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TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick up time 4:00	<input type="checkbox"/> Certified Copy
<input type="checkbox"/> Mail out	<input type="checkbox"/> Will wait	<input type="checkbox"/> Certificate of Status
<input type="checkbox"/> Photocopy		

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

400002452504--6
-03/10/98--01071--027
****122.50 ****122.50

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

K. Rolfe MAR 10 1998
CR2E031(1/95)

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
SCHAFFER'S CAFFEEHAUS, INC.**

(a Florida corporation)

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **SCHAFFER'S CAFFEEHAUS, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is **SCHAFFER'S CAFFEEHAUS, INC.**

ARTICLE II

Principal Office and Mailing Address

The principal office of the corporation is 535 W New England Avenue, Winter Park, Florida 32789, and the mailing address of the corporation is P.O. Box 1859, Winter Park, Florida 32790. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be Ten Thousand (10,000) shares of Common A voting stock, One Cent (\$0.01) par value per share and Ten Thousand (10,000) shares of Common B non-voting stock, One Cent (\$0.01) par value per share. The rights and preferences of the shares shall be identical except that the holders of shares of Common A voting stock shall be entitled to one (1) vote per share on all matters submitted to a vote of the shareholders of the Corporation and the holders of shares of Common B non-voting stock shall not have voting rights.

ARTICLE IV

Initial Registered Office and Agent

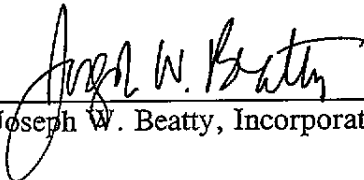
The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

ARTICLE V

Incorporator

The name and address of the sole incorporator of the corporation is: Joseph W. Beatty, Esq., c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 9th day of March, 1998.



Joseph W. Beatty, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of March, 1998, by Joseph W. Beatty. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}

Carol Williams
Signature of Notary

CAROL WILLIAMS
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____



CAROL WILLIAMS
My Commission CC383651
Expires Jun. 30, 1998
Bonded by ANB
800-852-5878


**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 9th day of March, 1998.

REGISTERED AGENT:

F & L CORP.

By: 
John A. Sanders, As Agent

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TALLAHASSEE, FLORIDA

-F & L CORP.

Consent of Sole Shareholder

The following resolution is hereby adopted by the undersigned, being the sole shareholder of F & L Corp., a Wisconsin corporation ("Corporation").

RESOLVED, that the following partners of Foley & Lardner are hereby authorized to execute and deliver on behalf of the Corporation all such documents as may be required in connection with the Corporation's serving as registered agent for domestic and foreign corporations and limited partnerships in the State of Florida:

Edmund T. Baxa, Jr.
John R. Dawson
Michael W. Grebe
Charles V. Hedrick
William D. King
David M. Rieth
John A. Sanders
William P. Sklar
Martin A. Traber
Richard A. Weiss

Dated: August 1, 1995

FOLEY & LARDNER

By: 

Michael W. Grebe
Chairman and Chief Executive
Officer

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TALLAHASSEE, FLORIDA