

P98000022867

March 3, 1998

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
3-2-98

Enclosed find the Articles of Incorporation of

200002450552--9
-03/09/98-01069-002
****122.50 ****122.50

BONITA BEACH COFFEE, Inc.


along with a check for \$122.50

If you have any comments or questions please feel free to call me
collect at (941) 948 1479

As indicated the registered agent is:

Kathleen Weiss
3971 Leeward Passage Ct., Unit 101
Bonita Springs, Fl. 34134

Thank you in advance for your cooperation.


Kathleen Weiss

FILED
98 MAR 9 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathleen GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 3/11/98
DOC. EXAM me

me 3/11/98

EFFECTIVE DATE
3-2-98

FILED

ARTICLES OF INCORPORATION
OF
BONITA BEACH COFFEE, INC.

98 MAR 9 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be BONITA BEACH COFFEE, INC.

ARTICLE II. DURATION.

The corporation shall commence March 2, 1998 and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 1,000 shares of common stock, all of the same class and each having a stated value of one (\$1.00) dollar.

Each share of capital stock shall entitle the holder thereof to one vote at any stockholders' meeting and otherwise to participate in all such meetings and in the assets of the corporation. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME	ADDRESS
Kathleen Weiss	3971 Leeward Passage Ct., Unit 101 Bonita Springs, Fl. 34134

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of the initial Director is as follows:

NAME	ADDRESS
Kathleen Weiss	3971 Leeward Passage Ct., Unit 101 Bonita Springs, Fl. 34134

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. DISTRIBUTIONS.

The Board of Directors as empowered by the Bylaws may authorize distributions to shareholders. Such distributions may not be less than thirty 30% percent of the income allocated or attributed to each shareholder for a calendar year and shall be payable within one hundred days after the end of that calendar year, the intent of this is to approximate Federal Income Tax Liability.

ARTICLE X. PRINCIPAL OFFICE AND INCORPORATORS.

The Corporations principal office and mailing address is:

NAME	ADDRESS
Bonita Beach Coffee, Inc.	3971 Leeward Passage Ct., Unit 101 Bonita Springs, Fl. 34134

The principal office and registered office address are the same.

The name and address of the person signing these Articles of Incorporation is as follows:

NAME	ADDRESS
Kathleen Weiss	3971 Leeward Passage Ct., Unit 101 Bonita Springs, Fl. 34134

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this third (3) day of March, 1998.

Kathleen Weiss
Kathleen Weiss

(STATE OF FLORIDA)
(COUNTY OF LEE)

Before me personally appeared Sandra C. Gordon, known to me personally to be the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this third day of March, 1998.

Sandra C. Gordon
Notary Public

My Commission Expires:

June 20, 1999



SANDRA C GORDON
My Commission CC474800
Expires Jun. 20, 1999
Bonded by ANB
800-352-5878

(Seal)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office.

Registered Agent:

Kathleen Weiss
Kathleen Weiss

Registered office address
(same as principal office):

NAME	ADDRESS
Kathleen Weiss	3971 Leeward Passage Ct., Unit 101 Bonita Springs, FL 34134

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