

PA8000033340
TRANSMITTAL LETTER

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

600002485076--4
-04/10/98--01066--003
***122.50 ***122.50

SUBJECT: The Boca Bean Espresso Catering Company, 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:

Karen Sanderson
Name (printed or typed)

116 Royal Palm Way #302
Address

Boca Raton, Fla 33432
City, State & Zip

561-447-9003
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 10 AM 8:20

FILED

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

TA-4/13/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Boca Bean Espresso Catering Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16 Royal Palm Way #302
Boca Raton, Fla
33432

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is.

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Sanderson
16 Royal Palm Way #302
Boca Raton, Fla
33432

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karen Sanderson
16 Royal Palm Way #302
Boca Raton, Fla
33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of April, 19 98

(An additional article must be added if an effective date is requested.)

Karen Sanderson
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Boca Bean Espresso Catering Company, Inc.

2. The name and address of the registered agent and office is:

Karen Sanderson
(NAME)

16 Royal Palm Way #302
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Fla 33432
(CITY/STATE/ZIP)

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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.

Karen Sanderson
(SIGNATURE)

April 8th 1998
(DATE)