

2001 FLAVORS CAFE PLUS, INC.

9323 WELLINGTON PARK CIRCLE

TAMPA, FLORIDA 33647

Tel: (813) 991-0480

P98000040295

April 14, 1998

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

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****122.50 ****122.50

Re: 2001 FLAVORS CAFE PLUS, INC.

To whom it may concern:

Please find enclosed the original and one copy of the Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Certificate of Designation of Registered Agent for the above named corporation.

Please return our certified copy to the following address:

2001 FLAVORS CAFE PLUS, INC.
9323 WELLINGTON PARK CIRCLE
TAMPA, FLORIDA 33647

Very truly yours,



Patricia Christie
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 AM 8:32

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050598



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1998

PATRICIA CHRISTINE
9323 WELLINGTON PARK CIRCLE
TAMPA, FL 33647

SUBJECT: 2001 FLAVORS CAFE PLUS, INC.
Ref. Number: W98000009458

We have received your document for 2001 FLAVORS CAFE PLUS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 298A00022933

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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2001 FLAVORS CAFE PLUS, INC.

The undersigned incorporators, 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:

2001 FLAVORS CAFE PLUS INC.

ARTICLE II - PRINCIPAL OFFICE

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

9323 WELLINGTON PARK CIRCLE
Tampa, Florida 33647

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in food, beverage and related activities or any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patricia Christie
9323 Wellington Park Circle
Tampa, Florida 33647

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial director of the corporation is as follows:

Patricia Christie
9323 Wellington Park Circle
Tampa, Florida 33647

Grant Christie
9323 Wellington Park Circle
Tampa, Florida 33647

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Patricia Christie
9323 Wellington Park Circle
Tampa, Florida 33647

The undersigned has executed these Articles of Incorporation this 14th day of April 1998.



Patricia Christie President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

2001 Flavors Cafe Plus, Inc.

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

Patricia Christie
9323 Wellington Park Circle
Tampa, Florida 33647

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.

SIGNED: _____

DATE: _____

Patricia Christie
4-29-98

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