

PG0000051325

presso Coffee Company Inc
312 Piedmont Rd, Suite 540
Atlanta GA 30305

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*****70.00 *****70.00

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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

FILED
 98 JUN -5 AM 10:07
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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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Examiner's Initials

[Handwritten signature]
5/29/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

ESPRESSO COFFEE COMPANY INC.
3312 PIEDMONT ROAD
SUITE 540
ATLANTA, GA 30305

SUBJECT: PLC LEASING
Ref. Number: W98000012304

We have received your document for PLC LEASING and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 298A00030277

**ARTICLES OF INCORPORATION
OF
PLC LEASING, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name and Principal Place of Business

The name of the corporation is PLC Leasing, Inc. and the principal place of business is 301 West Bay St., Mailbox 15, Jacksonville, Florida 32202.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of Florida.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 10,000 shares of \$.00 par value common stock which shall be designated "Common Shares." Stocks are to be issued as follows:

Peter M. Osgard - 4,000 shares
Lisa A. Glenn - 4,000 shares
Christopher Passmore - 2,000 shares

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 301 West Bay Street, Mailbox 15, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Peter M. Osgard.

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TALLAHASSEE FLORIDA

ARTICLE VI

Directors

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII

Initial Directors

The names and street addresses of the initial directors of this corporation are:

Peter M. Osgard	Lisa A. Glenn	Christopher Passmore
President	Vice-President	Secretary/Treasurer
301 West Bay St.	301 West Bay St.	301 West Bay St.
Mailbox 15	Mailbox 15	Mailbox 15
Jacksonville, Florida 32202	Jacksonville, Florida 32202	Jacksonville, Florida 32202

ARTICLE VIII

Incorporators

The names and street addresses of the persons signing these Articles are:

Peter M. Osgard
301 West Bay St.
Mailbox 15
Jacksonville, Florida 32202

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested by the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

ARTICLE X

Voting Rights of Directors

Each director will be issued one vote for all matters brought in front of the directors. The chairman will be issued two votes, and in the case of a tie, the chairman will cast the tiebreaking vote.

ARTICLE XI

Restrictions of Transfer of Stock

The shareholders may, by the bylaw provision or by the shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

ARTICLE XII

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve in any other capacity and receive compensation therefore in any form.

ARTICLE XIII

Indemnification

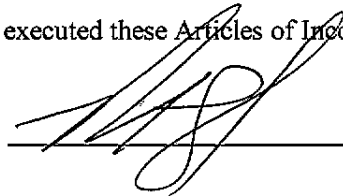
The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XIV

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

TH
29 day of APRIL, 1998. IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this



STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me by
Peter M. Osgard this 29th day of April, 1998.

Teresa A. Whitehead
Notary Public at Large, State of Florida

My commission expires:



Teresa Ann Whitehead
MY COMMISSION # CC684684 EXPIRES
September 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA