

TRANSMITTAL LETTER

898000080888

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

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-09/14/98-01067-014
*****78.75 *****78.75

SUBJECT:

Lighthouse Coffee Company

(Proposed corporate name - must include suffix)

FILED
98 SEP 14 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Luke Umphries

Name (Printed or typed)

4720 Smithfield Road

Address

Melbourne FL 32934

City, State & Zip

(407) 259-4885

Daytime Telephone number

F. CHESSEN SEP 17 1998

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Lighthouse Coffee Company, with its principal office and mailing address at 4720 Smithfield Road, Melbourne, Florida 32934.

ARTICLE II - NATURE

The nature of the business to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) having \$1.00 Par Value. The consideration to be paid for each share shall be in money, property, or services as determined by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS .

The name of the initial registered agent of this corporation is Debbie Umphries , at street address: 4720 Smithfield Road, Melbourne, Florida 32934 . The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by its stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Luke Umphries	4720 Smithfield Road Melbourne, Florida 32934
Debbie Umphries	4720 Smithfield Road Melbourne, Florida 32934

ARTICLE IX - BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the stockholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XII - INCORPORATOR

The name of the incorporator to these Articles of Incorporation is Luke Umphries, at street address: 4720 Smithfield Road, Melbourne, Florida 32934.

Luke Umphries
Luke Umphries, Incorporator

9/10/98
Date

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Having been named as registered agent and to accept service of process for the above 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.

Debbie Umphries
Debbie Umphries, Registered Agent

9/10/98
Date