TERESX98 FLORIDA DIVISION OF CORPORATIONS 12:12 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000019930 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: FILINGS, INC.

ACCT#: Ø7272ØØØØ1Ø1

CONTACT: TERESA ROMAN PHONE: (850)385-6735

FAX #:

(850)651-1025

NAME: CHRISTINA'S COFFEESHOPPE, INC. AUDIT NUMBER..... H98000019930 DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. Ø

PAGES..... 3 CERT. COPIES.....Ø

DEL.METHOD.. FAX EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ne 10/27/98

FILED

98 OCT 27 PM 2: 04

# ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CHRISTINA'S COFFEE SHOPPE, INC.

The undersigned, acting as incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation shall be: Christina's Coffee Shoppe, Inc.

### ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be 1805 Branch Vine Drive W. Jacksonville, Florida 32246.

#### **ARTICLE III - SHARES**

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one thousand (1,000) shares having a par value of one cent (\$.01) per share.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Eduardo Ramalho, 1805 Branch Vine Drive W., Jacksonville, Florida 32246.

# ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

NAME

**ADDRESS** 

Eduardo Ramalho

1805 Branch Vine Drive, W. Jacksonville, Florida 32246

Cindy Ann Ramalho

1805 Branch Vine Drive, W. Jacksonville, Florida 32246

Prepared by: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250, Florida Bar No. 976563, tel. No. 904/247/9420

# ARTICLE VI - INCORPORATOR

The name and street address of the incorporators for these Articles of Incorporation are:

Eduardo Ramalho

1805 Branch Vine Drive, W. Jacksonvillé, Florida 32246

Cindy Ann Ramalho

1805 Branch Vine Drive, W. Jacksonville, Florida 32246

The undersigned incorporator has executed these Articles of Incorporation this \_\_day of October, 1998.

Signature

Print:

Incorporator

Signature:

Print:

Incorporator

# 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 office/agent, in the State of Florida.

- 1. The name of the corporation is: Christina's Coffee Shoppe, Inc.
- 2. The name and address of the registered agent and office are: Eduardo Ramalho, 1805 Branch Vine Drive W., Jacksonville, Florida 32246.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.

Signature Eduard

Date: October 03th 1995

98 OCT 27 PN 2: OF STATE TALLAHASSEE, FLORID