

P98000107791
TRANSMITTAL LETTER

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

SUBJECT: THE BAY COFFEE & TEA COMPANY, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

100002721541--E
-12/24/98-01012-020
122.50 **78.75

FROM:

Herbert Colvin
Name (printed or typed)
4214 Carrollwood Village Dr.
Address
Tampa, Fl. 33624-4646
City, State, & Zip
(813) 961-7253
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 10:35

Note: Please provide the original and one copy of the Articles.

12-30
WS

ARTICLES OF INCORPORATION

OF

THE BAY COFFEE & TEA COMPANY, INC.

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 BAY COFFEE & TEA COMPANY, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4214 Carrollwood Village Dr.

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is five million (5,000,000) shares of common stock, with a par value of One-tenth of one cent (\$.001) per share and one million (1,000,000) shares of undesignated Preferred Stock with a par value one-tenth of one cent (\$.001) per share. Authorized stock may be paid for in cash, services, or property at a value to be fixed by the Board of Directors of this Corporation at any special meeting or regular meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herbert Colvin
4214 Carrollwood Village Dr.
Tampa, Fl. 33624-4646

ARTICLE V INCORPORATOR(S)

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

Herbert Colvin
4214 Carrollwood Village Dr.
Tampa, FL 33624-4646

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

22nd day of December, 19 98.

Herbert Colvin

Signature



Signature

Signature

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/registered agent, in the State of Florida.

1. The name of the corporation is: THE BAY COFFEE & TEA CO., INC.

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

Herbert Colvin

(NAME)

4214 Carrollwood Village Dr.

(P.O. BOX NOT ACCEPTABLE)

Tampa, Fl. 33624-4646

(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.

SIGNATURE



DATE

December 22nd, 1998

REGISTERED AGENT FILING FEE: \$35.00