

P99000002809

Daniel E. Marks  
Requestor's Name

3001 SW 3<sup>rd</sup> Ave  
Address

Miami, FL 33129 305-285-2000  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Panini Coffee Bar III, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 11 PM 2:03

FILED

NEW FILINGS	
<input checked="" 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

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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-01/11/99--01119--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

T. SMITH JAN 11 1999

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
PANINI COFFEE BAR III, INC.**

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SECRETARY OF STATE  
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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is PANINI COFFEE BAR III, INC.

**ARTICLE II**

The existence of the corporation shall begin on the date of filing of these articles.

**ARTICLE III**

The street address of the principal office of the Corporation is 9700 Collins Avenue, Unit 239, Bal Harbour, Florida 33154.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100 at no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 3001 S.W. Third Avenue, Miami, FL 33129. The initial registered agent for the Corporation at that address is David E. Marko, Esq.

**ARTICLES OF INCORPORATION**  
**January 8, 1999**  
**Page -2-**

**ARTICLE VI**

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

<b>Name</b>	<b>Address</b>
David E. Marko, Esq.	3001 S.W. Third Avenue Miami, Florida 33129

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**ARTICLE VII**


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of January, 1999.

  
\_\_\_\_\_  
Name: David E. Marko, Esq.

**ACCEPTANCE OF REGISTERED AGENT**

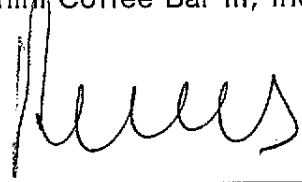
Having been named to accept service of process for PANINI COFFEE BAR III, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Name: David E. Marko, Esq.

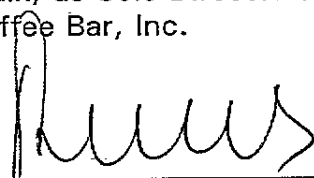
Date: January 8, 1999

**CONSENT TO INCORPORATION OF PANINI COFFEE BAR III, INC.**

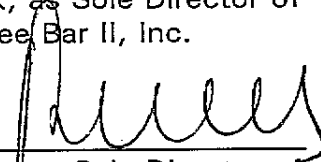
I, Robert Haik, the sole director of Panini Coffee Bar, Inc., and Panini Coffee Bar II, Inc. I hereby consent to the incorporation of Panini Coffee Bar III, Inc., which I am also the sole director of.



Robert Haik, as Sole Director of  
Panini Coffee Bar, Inc.



Robert Haik, as Sole Director of  
Panini Coffee Bar II, Inc.



Robert Haik, as Sole Director of  
Panini Coffee Bar III, Inc.