

TRANSMITTAL LETTER

P99000004604

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

80000273938--7
-01/13/99--01058--015
*****78.75 *****78.75

SUBJECT: Beanheads, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dawn H. Lane
Name (Printed or typed)

888 Pine Tree Court
Address

DeLand, Florida 32724
City, State & Zip

904-734-3952
Daytime Telephone number

FILED
99 JAN 13 PM 12:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

1-13
15

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I

The name of the corporation shall be: Beanheads, Inc.

ARTICLE II

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

Le Petit Botanica
119 N. Woodland Blvd.
DeLand, Florida 32720

Phone Number 904-734-4008

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,200 Shares

ARTICLE IV

The name and Florida street address of the initial registered agent are:

Dawn H. Lane
888 Pine Tree Court
DeLand, Florida 32724

Articles of Incorporation
Beanheads, Inc.
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DIVISION OF CORPORATIONS
99 JAN 13 PM 12:20

ARTICE V

The name and address of the incorporator to these Articles of Incorporation are:

Dawn H. Lane
Signature/Incorporator

Jan. 11, 1999
Date

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.

Dawn H. Lane
Signature/Registered Agent

Jan. 11, 1999
Date