

TRANSMITTAL LETTER

P99000042653

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

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-05/08/99-01086--014
*****78.75 *****78.75

SUBJECT: Queens Tea Cafe
(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: UCB Associates, INC
Name (Printed or typed)

6239 Edgewater Drive
Address

Orlando, FL 32810
City, State & Zip

407) 523-0020
Daytime Telephone number

FILED
99 MAY -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11/99
APM

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

ARTICLES OF INCORPORATION

OF

QUEENS TEA CAFÉ, INC.

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the law of the state of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

QUEENS TEA CAFÉ, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in a small cafeteria and other activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Five Thousand (5000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.).

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ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 407 Finley Ave. Kissimmee, FL. 34741. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE VII. DIRECTORS

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

ARTICLE VIII. DIRECTORS POWER

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as officer, to restrict the transfer of stock by stockholders, to indemnify directors and Officers against liability for their good faith acts and omissions to permit contracts or other transaction between the corporation and one or more of its Directors individually or business in which one or more of its directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The name and street address of the member of the first Board of Director is:

NAME

Charlene Wood

ADDRESS

407 Finley Ave. Kissimmee, FL. 34741

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Charlene Wood 407 Finley Ave. Kissimmee, FL 34741

ARTICLE XI. REGISTERED OFFICE AND REGISTER AGENT

The street address office registered for the corporation shall be c/o Charlene wood 407 Finley Ave. Kissimmee, FL 34741. The initial registered agent shall be Charlene Wood

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contain in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 29 day of 24, 19 99,
For the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


CHARLENE WOOD

STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to make acknowledgments, personally appeared Charlene Wood to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of incorporation.

Sworn to and subscribed before me this 29th day of April, 19 99.

Susana Vigil
NOTARY PUBLIC, State of Florida

Identification:

Florida D. License

My Commission expires:



SUSANA VIGIL
My Commission CC515229
Expires Dec. 04, 1999

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following Statement in designating the office/registered agent, in the State of Florida.

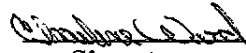
1. The name of the corporation is:


QUEENS TEA CAFÉ, INC.

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

CHARLENE WOOD 407 Finley Ave. Kissimmee, FL. 34741

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature


Title

4-29-99
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes


Signature-Registered Agent

4-29-99
Date