

P990000S3102

TRANSMITTAL LETTER

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

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-06/09/99--01083--007
*****78.75 *****78.75

SUBJECT: COFFEE CABANA CAFE, 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

ADDITIONAL COPY REQUIRED

FROM:

Edward L. Miller

Name (Printed or typed)

1413 S.W. 5th Place

Address

Cape Coral, Florida 33991

City, State & Zip

941 - 458-5412

Daytime Telephone number

FILED
99 JUN -9 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ag 6/11

ARTICLES OF INCORPORATION

of

COFFEE CABANA CAFE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COFFEE CABANA CAFE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
1413 S.W. 5th Place			
CITY	Cape Coral,	FLORIDA	ZIP 33991

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Edward L. Miller		
ADDRESS	1413 S.W. 5th Place		
CITY	Cape Coral,	FLORIDA	ZIP 33991

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

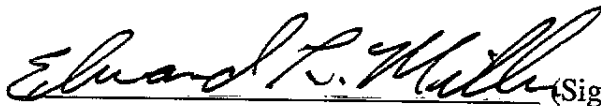
NAME	Edward L. Miller		
ADDRESS	1413 S.W. 5th Place		
CITY	Cape Coral, Florida	STATE	Florida ZIP 33991
NAME	Janet M. Miller		
ADDRESS	1413 S.W. 5th Place		
CITY	Cape Coral,	STATE	Florida ZIP 33991
NAME			
ADDRESS			
CITY		STATE	ZIP


ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Edward L. Miller	President	255 shares
ADDRESS	1413 S.W. 5th Place		
CITY	Cape Coral,	STATE	Florida ZIP 33991
NAME	Janet M. Miller	Sec/Treasurer	245 shares
ADDRESS	1413 S.W. 5th Place		
CITY	Cape Coral,	STATE	Florida ZIP 33991
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of June, 19 99.

 (Signature)

 (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COFFEE CABANA CAFE, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1413 S.W. 5th Place

Cape Coral, Florida 33991

has named Edward L. Miller

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.



Edward L. Miller
(Signature)

June 1, 1999
(Date)