

TRANSMITTAL LETTER

P99000069644

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

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-07/30/99--01069--017
*****78.75 *****78.75

SUBJECT: SAN FRANCISCO COFFEE, 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: DOWNTOWN BUSINESS SERVICES
Name (Printed or typed)

7345 SAND LAKE ROAD SUITE 412
Address

ORLANDO, FL 32819
City, State & Zip

(407) 352-7006
Daytime Telephone number

FILED
99 JUL 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

K. Rolfe AUG 05 1999

ARTICLES OF INCORPORATION
OF
SAN FRANCISCO COFFEE, INC.

99 JUL 30 PM 3:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

SAN FRANCISCO COFFEE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

c/o Downtown Business Services
7345 Sand Lake Road, Suite 412
Orlando, Fl 32819

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida, including but not limited to the operation of a retail gift shop.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

David R. Portlock
7345 Sand Lake Road, Suite 412
Orlando, FL 32819

ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified, whichever comes first.

The names of the initial director of this corporation and his street address is:

Javier Mora
5225 Canal Drive
Lake Worth, FL

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Javier Mora
5225 Canal Drive
Lake Worth, FL

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

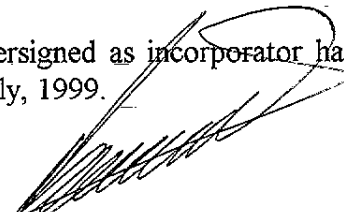
The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S Corporation.

ARTICLE XI - OFFICERS

PRESIDENT/SECRETARY/TREASURER:

Javier Mora

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 26th day of July, 1999.



Javier Mora - Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

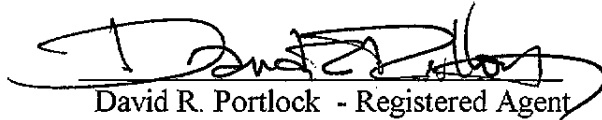
The foregoing instrument was acknowledged before me this, the 26th day of July, 1999 by Javier Mora on behalf of the corporation. He is personally known to me and did not take an oath.


Notary Public

 David R Portlock
My Commission CC650299
Expires May 26, 2001

ACCEPTANCE OF REGISTERED AGENT

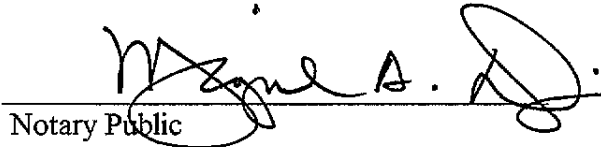
Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.


David R. Portlock - Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 26th day of July, 1999 by David R. Portlock on behalf of the corporation. He is personally known by me and did not take an oath.


Notary Public



Miguel A. Diaz
MY COMMISSION # CC738496 EXPIRES
April 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
99 JUL 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA