

P99000098552

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Savate, Inc.

510
W99-25844

No English
translation - combination
of coffee & tea
At Lauren
Capital Connection

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

600003039476--5

-11/09/99-01016-024

*****78.75 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

☒ Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -9 PM 1:49

RECEIVED
99 NOV 9 AM
11/9/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: JAVATE, INC.
Ref. Number: W99000025844

We have received your document for JAVATE, INC.. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 699A00054122

CERTIFICATE OF INCORPORATION
OF
JAVATÉ, INC.

99 NOV -9 PM 1:49

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

JAVATÉ, INC.

The principal address of the business is:

1240 N.W. 185th Avenue
Pembroke Pines, FL 33029

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: APRIL

L. O'CONNOR, 1240 N.W. 185th Avenue, Pembroke Pines, FL 33029.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) director at any time. The name and office address of each member of the first Board of Directors as follows:

<u>NAME</u>	<u>ADDRESS</u>
APRIL L. O'CONNOR	1240 N.W. 185 th Avenue Pembroke Pines, FL 33029
PAMELA M. GONZALEZ	7321 S.W. 6 th Street Plantation, FL 33317

The officers of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

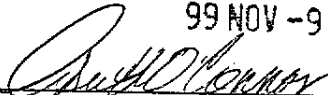
Corporate existence will commence on date the Articles of Incorporation are filed with the Secretary of State, State of Florida.

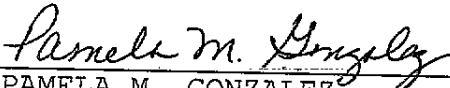
THE UNDERSIGNED Incorporators for the purposes of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein

contained are stated true.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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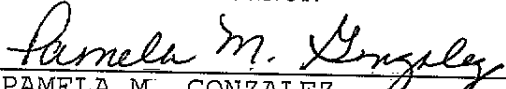
 (SEAL)
APRIL L. O'CONNOR

 (SEAL)
PAMELA M. GONZALEZ

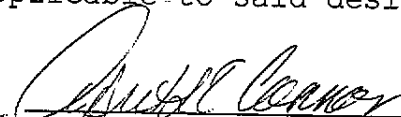
CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF
PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates APRIL L. O'CONNOR whose address is 1240 N.W. 185th Avenue, Pembroke Pines, FL 33029 as its Registered Agent to accept service of process with the State.

 (SEAL)
APRIL L. O'CONNOR

 (SEAL)
PAMELA M. GONZALEZ

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

 (SEAL)
APRIL L. O'CONNOR

STATE OF FLORIDA :

SS

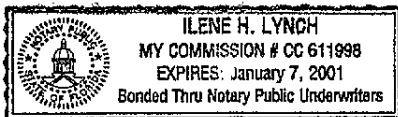
COUNTY OF BROWARD :

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared APRIL L. O'CONNOR and PAMELA M. GONZALEZ who is known to me to be the person(s) described as Incorporators in the foregoing

Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation.

WITNESS MY HAND and official seal at Plantation, said County and State aforementioned, this 3rd day of November, 1999.

Ilene H. Lynch
Notary Public
State of Florida at Large



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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