

P97000013618

TRANSMITTAL LETTER

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

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-02/10/97--01066--011
****122.50 ****122.50

SUBJECT: LI'L BEAN CO. INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover expenses for the filing fee, registered agent designation and a certified copy for the above referenced corporation.

DATE: FEBRUARY 8, 1997

SIGNED: 

GINI DUNCAN

From: GINI DUNCAN
1515 WHEELER ROAD
APOPKA, FLORIDA 32703
(407) 620-9089

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 12:34

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EFFECTIVE DATE

2/16/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 10 PM 12: 34

ARTICLES OF INCORPORATION

OF

LI'L BEAN CO. INC.

ARTICLE I NAME

The name of the corporation shall be:

LI'L BEAN CO. INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services which will include wholesale and retail sales of coffee and food products, building and resale of equipment related to the operation of a retail coffee/food outlet.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

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

LI'L BEAN CO. INC.

1515 WHEELER ROAD

APOPKA, FLORIDA 32703

ARTICLE IV CAPITAL STOCK

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

10,000 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GINI DUNCAN

1515 WHEELER ROAD

APOPKA, FLORIDA 32703

ARTICLE VI INCORPORATOR

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

GINI DUNCAN

1515 WHEELER ROAD

APOPKA, FLORIDA 32703

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

FEBRUARY 6, 1997

The undersigned has executed these Articles of Incorporation this 8TH day of FEBRUARY, 1997.



GINI DUNCAN

INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 10 PM 12:35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

LI'L BEAN CO. INC.

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

GINI DUNCAN

1515 WHEELER ROAD

APOPKA, FLORIDA 32703

Signature: _____

Title: INCORPORATOR

Date: 2-8-97

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.

Signature: _____

GINI DUNCAN

Date: 2-8-97