

FI9000001250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

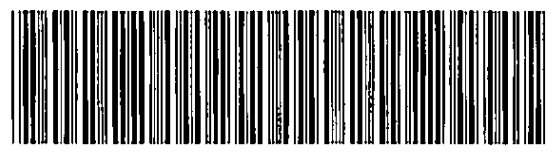
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CLERK OF DISTRICT COURT
JACKSONVILLE, FL

S. PRATER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chocomize Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Fabian Kaempfer

Name of Person

Chocomize Inc.

Firm/Company

14060 Panay Way, #224 Marina Del Rey, CA 90292

Address

Marina Del Ray, CA 90292

City/State and Zip code

fabian@chocomize.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert B Harmon Esq.

Name of Person

at (914) 265-2120

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Chocomize Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 32-0587555
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2019 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Chocomize Inc., 14060 Panay Way, #224 Marina Del Rey, CA 90292
(Principal office address)

Chocomize Inc. 2423 SW 147th Ave # 650, Miami, FL 33185
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

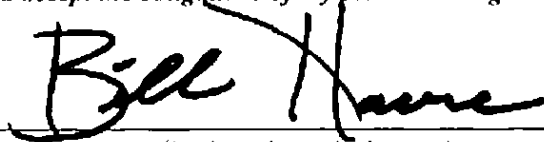
Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, FL, Florida 33702
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FL

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Fabian Kaempfer

Address: Chocomize Inc. 14060 Panav Way, #224 Marina Del Rey, CA 90292

Vice Chairman: _____

Address: _____

Director: Rainer Thuerbach

Address: Chocomize Inc., 14060 Panav Way, #224 Marina Del Rey, CA 90292

Director: Meredith Thuerbach

Address: Chocomize Inc., 14060 Panav Way, #224 Marina Del Rey, CA 90292

B. OFFICERS

President: Fabian Kaempfer

Address: Chocomize Inc., 14060 Panav Way, #224 Marina Del Rey, CA 90292

Vice President: Rainer Thuerbach

Address: _____

Chocomize Inc., 14060 Panav Way, #224 Marina Del Rey, CA 90292

Secretary: Meredith Thuerbach

Address: Chocomize Inc., 14060 Panav Way, #224 Marina Del Rey, CA 90292

Treasurer: Fabian Kaempfer

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Fabian Kaempfer, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CHOCOMIZE INC." IS DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHOCOMIZE INC."
WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2019.



7092074 8300

SR# 20190456572

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202170985

Date: 02-04-19