

Document Number Only

F96000001915

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001783980
-04/17/96--01054--016
*****70.00 *****70.00

European Chocolate Masters, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/17

PLEASE RETURN EXTRA COPIES
FILE STAMPED

4/17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 PM 2:57

**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. EUROPEAN CHOCOLATE MASTERS, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 95-4557805

(FEI number, if applicable)

4. 12/14/95

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.)

7. 1901 Avenue of the Stars

Los Angeles, CA 90067

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324
(Zip Code)

10. **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.



Kimberly Gilbertson

(Registered agent's signature) Special Assistant Secretary

11. 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.

96 APR 17 PM 2:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Alex Bongrain

Address: avenue de la Couronne, 8, 1050 Bruxelles, Belgium

Director: Jean-William Mattras

Address: 80 bis avenue du G'l Lerclerc, Viroflay 78220 FRANCE

Director: Michel Labal

Address: 80 bis avenue du G'l Lerclerc, Viroflay 78220 FRANCE

Director: Jean Cauchefert

Address: 80 bis avenue du G'l Lerclerc, Viroflay 78220 FRANCE

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jean-William Mattras

Address: 80 bis avenue du G'l Lerclerc, Viroflay 78220 FRANCE

Chief Operating Officer: Bernard Duclos

Address: 1901 Avenue of the Stars, Suite 1774, Los Angeles, CA 90067


Secretary: Lewis D. Gitlin

Address: 910 Sylvan Avenue, Englewood Cliffs, NJ 07632

Treasurer: David F. Daniel

Address: 910 Sylvan Avenue, Englewood Cliffs, NJ 07632

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lewis D. Gitlin, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROPEAN CHOCOLATE MASTERS, 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 FIFTEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 PM 2:57



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7907043

04-15-96

2572016 8300

960107549