

TRANSMITTAL LETTER

P00000075476

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

SUBJECT: Just Chocolate, 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: Laura S. Mattox
Name (Printed or typed)

603 Glenview Drive
Address

Tallahassee FL 32303
City, State & Zip

850-556-5404
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -9 PM 1:02

APPROVED
AND
FILED

900003351279--0
-08/09/00--01056--022
*****78.75 *****78.75

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Just Chocolate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

603 Glenview Dr., Tallahassee FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Laura S. Mattox, pres.
603 Glenview Drive
Tallahassee FL 32303

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Laura S. Mattox
603 Glenview Drive
Tallahassee FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laura S. Mattox
603 Glenview Drive
Tallahassee FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Laura S. Mattox
Signature/Registered Agent

8/9/00
Date

Laura S. Mattox
Signature/Incorporator

8/9/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG - 9 PM 1:03

APPROVED
AND
FILED