

PO0000083646

TRANSMITTAL LETTER

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

SUBJECT: Florida Chocolate Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003378545--7  
-08/31/00--01044--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Jeanie M. Lovejoy  
Name (Printed or typed)

5566 Forsyth Drive  
Address

Memphis, TN 38115  
City, State & Zip

901-367-1270  
Daytime Telephone number

FILED  
00 AUG 31 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

9-5  
WC

# ARTICLES OF INCORPORATION

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

FILED  
00 AUG 31 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be: Florida Chocolate Company

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1854 94th Drive Ste. B-180 Mailing Address: 5566 Forsyth  
Vero Beach, FL 32966 Memphis, TN 38115

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail store

## ARTICLE IV SHARES

The number of shares of stock is: 1000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

David J. Lovejoy, President  
5566 Forsyth Drive  
Memphis, TN 38115

Jeanie M. Lovejoy, Secry.  
5566 Forsyth Drive  
Memphis, TN 38115

## ARTICLE VI REGISTERED AGENT

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

Roger Lovejoy  
2150 SW Brisbane St.  
Port St. Lucie, FL 34984

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeanie M. Lovejoy  
5566 Forsyth Drive  
Memphis, TN 38115

\*\*\*\*\*  
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

Signature/Registered Agent Roger Lovejoy

Date

8/28/00

Signature/Incorporator Jeanie M. Lovejoy

Date

8/25/00