

PO0000091308

TRANSMITTAL LETTER

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

FILED
00 SEP 25 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: Jill's Chocolate Factory, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003403761--3
-09/25/00--01152--004
*****78.75 *****78.75

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: Geri L. Chase, Esq.
Name (Printed or typed)

7833 Walker Drive, Suite 620
Address

Greenbelt MD 20770
City, State & Zip

301-474-7771
Daytime Telephone number

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

9-27
HRC

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

ARTICLE I NAME

The name of the corporation shall be: Jill's Chocolate Factory, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 850 A1A Beach Blvd #126
St. Augustine Beach, FL 32080

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: operation of a retail candy store.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares of common stock, at \$1 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names and addresses:

Robert Greeno, President
850 A1A Beach Blvd #126
St. Augustine Beach, FL 32080

Jillian Greeno
850 A1A Beach Blvd #126
St. Augustine Beach, FL 32080

Diana Greeno
850 A1A Beach Blvd #126
St. Augustine Beach, FL 32080

ARTICLE VI REGISTERED AGENT

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

Diana Greeno
850A1A Beach Blvd #126
St. Augustine Beach, FL 32080

ARTICLE VII INCORPORATOR


The **name and address** of the Incorporator is:

Diana Greeno
850 A1A Beach Blvd #126
St. Augustine Beach, FL 32080

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

9/19/2000
Date


Signature/Incorporator

9/19/2000
Date