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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## CREATIVE CHOCOLATES, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
CREATIVE CHOCOLATES, INC.**

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is:

**CREATIVE CHOCOLATES, INC.**

**ARTICLE II**

**PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and the general nature of the business to be conducted are as follows:

o To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

**ARTICLE III**

**INITIAL PRINCIPAL PLACE OF BUSINESS**

The initial place of business is 8211 NW 201<sup>st</sup> Street, Miami, Florida 33015.

**Capital Accounts**  
Accounting Tax & Practice  
6355 NW 36<sup>th</sup> Street, Ste #404  
Miami, Florida 33166  
(954) 431-2504  
(305) 870-0807

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#### **ARTICLE IV**

##### **DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### **ARTICLE V**

##### **CAPITAL STOCK**

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock with One Dollar (\$1.00) par value.

#### **ARTICLE VI**

##### **INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than One Hundred (\$100) Dollars.

#### **ARTICLE VII**

##### **SUBSCRIBERS**

The name and address of the subscribers of these Articles of Incorporation are as follows:

**Aleida Gomez  
8211 NW 201<sup>st</sup> Street  
Miami, Florida 33015**

#### **ARTICLE VIII**

##### **DIRECTORS**

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-laws of this corporation, but shall never be less than one (1).

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

The name and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successors are elected and qualified, is:

**President  
Aleida Gomez  
8211 NW 201<sup>st</sup> Street  
Miami, Florida 33015**

## **ARTICLE X**

### **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## **ARTICLE XI**

### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XII**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this corporation is 8211 NW 201<sup>st</sup> Street, Miami, Florida 33015, and the name of the initial Registered Agent of this corporation at that address is Aleida Gomez.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED the 20th day of October, 2000.

Aleida Gomez  
Aleida Gomez

**CERTIFICATE DESIGNATING ( OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that **CREATIVE CHOCOLATES, INC.**  
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named **Aleida Gomez**, located at 8211 NW 201<sup>st</sup> Street, Miami, Florida 33015 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Aleida Gomez  
Registered Agent

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