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2003 MAY 29 PM 5:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/4/03

TRANSMITTAL LETTER

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2003 MAY 29 PM 5:44

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Stantons Chocolate Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Pamela Stanton
Name (Printed or typed)

11116 NW 60th Terrace
Address

Alachua, FL 32615
City, State & Zip

386-462-5650
Daytime Telephone number

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

Articles of Incorporation of Stanton's Chocolate Co.

FILED

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

2003 MAY 29 PM 5:
CLERK OF STATE
TALLAHASSEE FLOR

Article 1. The name of the corporation is Stanton's Chocolate Co.

Article 2. The principal office location is 11116 NW 60th Terrace, Alachua, Florida 32615.

Article 3. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

Article 4. The duration of this corporation shall be perpetual.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 10,000.

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is Pamela D. Stanton, and the registered street address is 11116 N.W. 60th Terrace, Alachua, Florida 32615.

Article 8. The name and address of the incorporator of this corporation is Pamela D. Stanton, whose address is 11116 N.W. 60th Terrace, Alachua, Florida 32615.

Article 9. The number of directors of this corporation may be raised or lowered by amendment of the bylaws of the corporation, but in no case shall be less than one.

Article 10. The names and addresses of the initial directors of this corporation are as follows:

Name: Pamela D. Stanton

Address: 11116 N.W. 60th Terrace, Alachua, Florida 32615

Name: Timothy S. Stanton

Address: 11116 N.W. 60th Terrace, Alachua Florida 32615

Dated: 5-24-03



Signature of Incorporator

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

Articles of Incorporation of Stanton's Chocolate Co.

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all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated : 5-24-03

Pamela J. Stanton
Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA