

P03000080802

Shirley M. Simpson
2650 North Federal Hwy
Ft. Pierce, FL. 34946

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

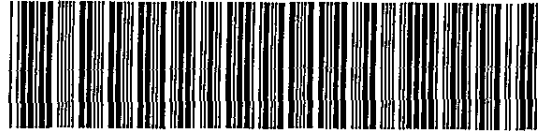
(Business Entity Name)

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

1. The name of the Corporation shall be and is:

BRUNO'S HOUSE OF CHOCOLATE, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One Thousand (1000) shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Thousand and No/100 (\$1000.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of it's initial registered office and the name of it's registered agent at such address is:

Shirley M. Simpson
2650 North Federal Hwy
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6. The initial Board of Directors for the Corporation shall be TWO, their names and addresses being:

Shirley M. Simpson, President
2650 North Federal Hwy
Ft. Pierce, FL. 34946

Merle E. Simpson
2650 North Federal Hwy
Ft. Pierce, FL. 34946

7. The name and address of the Incorporator hereof is:

Shirley M. Simpson
2650 North Federal Hwy
Ft. Pierce, FL. 34946

8. The name and address of the resident agent is:

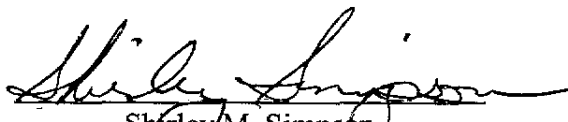
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9. The street address of its principal office is:

2650 North Federal Hwy
Ft. Pierce, FL. 34946

Shirley M. Simpson, The Incorporator hereof has hereunto set her name

on this July day of 18, 2003


Shirley M. Simpson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, BRUNO'S HOUSE OF CHOCOLATE, INC.

(a corporation for profit)

desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named:

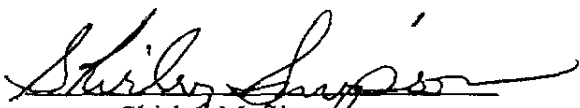
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as it's agent to accept service of process within this State.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

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


Shirley M. Simpson