

P03000/11050

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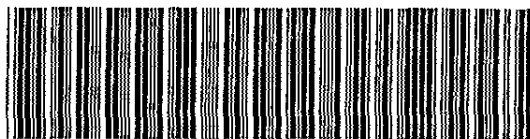
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -6 PM 1:42

TRANSMITTAL LETTER

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

SUBJECT: The Chocolate Gallery Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED.

FROM: EKAHI INC
Name (Printed or typed)

PO Box 112
Address

VERNON, FL 32462
City, State & Zip

850-535-5000
Daytime Telephone number

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

The Chocolate Gallery, Inc.
Articles of Incorporation

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TALLAHASSEE, FLORIDA
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The undersigned, acting as incorporator of the corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article One - Name

The name of the corporation shall be The Chocolate Gallery, Inc.

Article Two - Corporate Duration

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

Article Three - Purpose

To engage in any necessary and lawful business activity allowed by law.

Article Four - Capitalization

The number of shares of stock this corporation is to have outstanding at any one time is 100 and shall have no par value.

Article Five - Registered Office and Agent

The street address of the initial registered office of the corporation is 4393 Highway 79, Vernon, FL 32462; and the name of it's initial registered agent at such address is Patricia Brown.

Article Six - Directors

The number of directors constituting the initial board of directors of this corporation is two. The name and address of the members of the board of directors is: Randall Brown and Patricia Brown both of 4393 Highway 79, Vernon, FL 32462.

Article Seven - Incorporator

The name and address of the incorporator of this corporation is: Frances Nelle Nemecsek, P O Box 112, 3047 Main Street, Vernon, FL 32462.

Article Eight - Officers

The name and address of each officer is:

Patricia Brown - President
4393 Highway 79
Vernon, FL 32462

Randall Brown - Vice President
4393 Highway 79
Vernon, FL 32462

Patricia Brown - Secretary
4393 Highway 79
Vernon, FL 32462

Patricia Brown - Treasurer
4393 Highway 79
Vernon, FL 32462

Article Nine - Capitalization

The number of shares of stock as described in Article Four above shall be distributed as follows:

Randall Brown - Vice President
4393 Highway 79
Vernon, FL 32462
265-19-5165

Patricia Brown - Secretary
4393 Highway 79
Vernon, FL 32462
265-77-4996

Article Ten - Principle Office

The principal place of business of this corporation shall be:

824 Main Street, Chipley, FL 32428

The mailing address of this corporation shall be:

4393 Highway 79, Vernon, FL 32462

In witness whereof, the undersigned incorporator having executed these Articles of Incorporation on this 2nd day of October 2003.

Frances Nelle Nemecek

Frances Nelle Nemecek, Incorporator

Date

10-2-03

Patricia L. Brown

Patricia Brown, President

Date

10/02/03

I, Patricia Brown, do hereby acknowledge that I am aware of and accept the responsibilities of registered agent for The Chocolate Gallery, Inc.

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