

P04000099076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4 D. White 6/30/04



600038192446

06/29/04--01015--007 **125.00

FILED

2004 JUN 29 P 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CHOCOLATE BREAK CAFE, INCORPORATED
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$125.00
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: THOMAS Y. WONG
Name (Printed or typed)

3990 Bayou Blvd.,

Address

PENSACOLA, FL 32503

City, State & Zip

(850)-479-0888 (850)-473-6599

Daytime Telephone number

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

FILED

2004 JUN 29 P 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
CHOCOLATE BREAK CAFE, INCORPORATED

The undersigned subscriber to these articles, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and under the following articles:

ARTICLE I. NAME

The name of the corporation shall be: CHOCOLATE BREAK CAFE, INCORPORATED.

ARTICLE II. NATURE OF BUSINESS

This corporation is a for profit corporation.

This corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cementery company, or a building and loan association, fraternal benefit society or a State Fair or Exposition. Subject to such limitations, it shall engage in any activity or business permitted under the laws of this United States or the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is 3990 BAYOU BLVD., Pensacola, Florida 32503, and the initial registered agent of this corporation is THOMAS Y. WONG.

ARTICLE VI. DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a Board of one or more directors. The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but there shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The name and post office address of the initial directors and corporate officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS Y. WONG President Director Chairman of the Board	3990 Bayou Blvd., Pensacola, Florida 32503
John K. WONG Vice-President Board Member	3990 Bayou Blvd., Pensacola, Florida 32504
Kim N. WONG Secretary-Treasurer Board Member	3990 Bayou Blvd., Pensacola, Florida 32504

ARTICLE VIII. INCORPORATOR

The name and resident address of the subscriber to these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS Y. WONG	3990 Bayou Blvd., Pensacola, Florida 32503

ARTICLE IX. RESTRICTIONS ON SALE OF STOCK

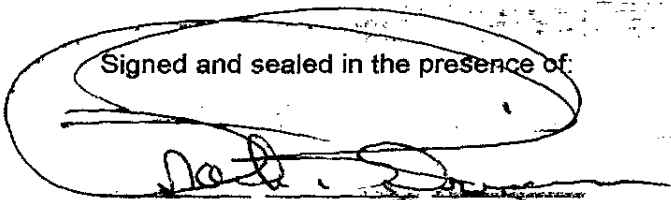
The corporation and, subject to the priority of the corporation the remaining stockholders of the corporation, shall have preference in the purchase of any shares of capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his/her representative, heirs, devisees, legatees, pledgees, assignees,


receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of such bona fide offer which he has received and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event the corporation is legally unable to purchase such stock or otherwise waive its privilege of purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days, from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholders has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders, (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bona fide offer.

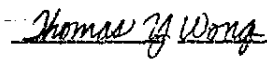
In the event of the death of any person holding stock of this corporation, it shall be considered for the purpose of this paragraph as if such person upon his/her death was attempting to dispose by sale of his/her shares of stock.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal to this Certificate of Incorporation, as subscriber as aforesaid on this 19th day of JUNE 2004, and made and executed this Certificate of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid.

Signed and sealed in the presence of:


(Witness) FRANK RODRIGUES


(Witness) Karen Lynn Goddard

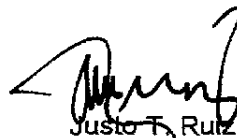

THOMAS Y. WONG

STATE OF FLORIDA)
) ss
COUNTY OF ESCAMBIA)

BEFORE ME, the undersigned Notary Public in and for said County and State, personally appeared Mr. Thomas Y. WONG party to the foregoing Certificate of Incorporation, to me well known and known to be the individual described in and who executed the foregoing Certificate of Incorporation of CHOCOLATE BREAK CAFE , INCORPORATED and he acknowledged that he did make, execute, subscribe and acknowledge the foregoing Certificate of Incorporation as his voluntary act and deed for the purpose of forming a body corporate, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Certificate of Incorporation and the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of JUNE 2004 in Pensacola, Escambia County, Florida.

Personally know Mr. Wong.



Justo T. Ruiz
Notary Public
State of Florida at Large
My commission expires, 24 October 2007



JUSTO T. RUIZ
MY COMMISSION # DD 254147
EXPIRES: October 24, 2007
Bonded Thru Budget Notary Services

FILED

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

SEP 21 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said act:

First: That CHOCOLATE BREAK CAFE, INCORPORATED desiring
to organize under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation, at the County of Escambia,
State of Florida, has named:

THOMAS Y. WONG
3990 BAYOU BLVD.,
Pensacola, Florida 32503
County of Escambia
State of Florida

As its agent to accept service within this State.

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

Thomas Y. Wong
THOMAS Y. WONG