

P04000106333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

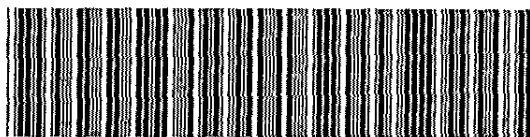
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: CHOCO HOLDINGS Inc.

(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: Andrea Cook

Name (Printed or typed)

16003 Red Cedar Tr.

Address

Dallas, Texas 75248

City, State & Zip

214 485 2239 214 802 9966

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHOCO HOLDINGS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1100 6th Ave. South Suite 13
Naples, Fl. 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

10000000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andrea Theresa Cook
President & CEO

Douglas Cook
CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Allen Richardson
1250 N Tamiami Tr. Suite 102
Naples, Fl. 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrea Cook
16003 Red Cedar Tr.
Dallas, Tx. 75248

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



Signature/Registered Agent

7-9-04

Date



Signature/Incorporator

7-13-04

Date

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DIVISION OF CORPORATE
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