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(Business Entity Name)

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**COVER LETTER**

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07 DEC -6 PM 4:19

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

**SUBJECT:** Pearl's Girl Sweet Treats 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:** Jacqueline Jackson

Name (Printed or typed)

310 Pinehurst Court

Address

Palos Heights IL 60463

City, State & Zip

773 456-5442

Daytime Telephone number

**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)

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## **ARTICLE I NAME**

The name of the corporation shall be:

**Pearl's Girl Sweet Treats INC.**

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## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4580 Palm Beach Gardens BLVD. Palm Beach Gardens, FL 33418

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To operate a Kilwins Chocolate, Ice Cream and Fudge Franchise. Market franchise to local businesses, create gift baskets to market to companies. Sponsor local events and advertise franchise via newspapers, magazines, radio and TV,

## **ARTICLE IV SHARES**

The number of shares of stock is:

500

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Jacqueline Jackson  
310 Pinehurst Court  
Palos Heights IL 60463 CEO

James E. Kelly  
310 Pinehurst Court  
Palos Heights IL 60463  
VP Marketing

**ARTICLE VI REGISTERED AGENT**

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

Lisa Harrod  
18851 NE 29th AVE  
Aventura, FL 33180

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jacqueline Jackson  
310 Pinehurst Court  
Palos Heights, IL 60463

\*\*\*\*\*

*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*

Lisa Harrod  
Signature/Registered Agent

12-2-07  
Date

Jacqueline Jackson  
Signature/Incorporator

12-2-07  
Date

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