

P13000094334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

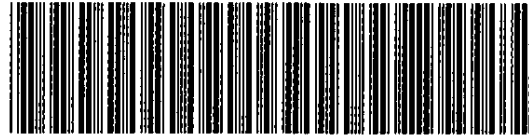
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W13-57573~~

Office Use Only



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10/15/13--01035--005 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATION
2013 NOV 19 PM 2:35

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COVER LETTER

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

SUBJECT: CHOCOLATICA, INC. / 100 SHADES OF CHOCOLATE
(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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: MERIDITH HANKENSON
Name (Printed or typed)

3428 REYNOLDSWOOD DRIVE
Address

TAMPA FL 33618
City, State & Zip

813-924-0675
Daytime Telephone number

meridith@chocolatica.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2013

MERIDITH HANKENSON
3428 REYNOLDSWOOD DRIVE
TAMPA, FL 33618

SUBJECT: CHOCOLATICA INC.
Ref. Number: W13000057573

We have received your document for CHOCOLATICA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 013A00024253

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: 100 SHADES OF CHOCOLATE Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3428 REYNOLDSWOOD DR.
TAMPA, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

'SELL COOKBOOK & RELATED ITEMS BOTH RETAIL
& ON THE INTERNET

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MERIDITH HANKENSON, Pres.

Name and Title:

Address 3428 REYNOLDSWOOD DR.
TAMPA, FL 33618

Address:

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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DIVISION OF CORPORATION
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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

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ARTICLE VI REGISTERED AGENT

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

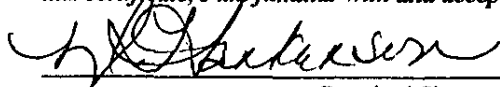
Name: MERIDITH HANKENSON
Address: 3428 REYNOLDSWOOD DR.
TAMPA FL 33618

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MERIDITH HANKENSON
Address: 3428 REYNOLDSWOOD DR.
TAMPA FL 33618

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

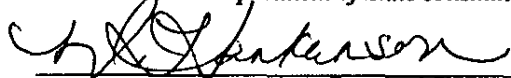


Required Signature/Registered Agent

11-13-13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11-13-13

Date