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(Requestor's Name)
(Address)
(Address)
(all est,
(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

NOV 2 1 2014

T. SCOTT



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COVER LETTER

Corporation Start Pate January 1, 2018

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

SUBJECT: FUC	ge Factory USA	, INC.	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the ar	ticles of incorporation and	d 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 CO	PY REQUIRED
		e (Printed or typed)	
14	1547 Coronado [······································	
S	oring Hill, Florida		
40	City,	State & Zip	
	Daytime T	elephone number	
fue	dgefactoryusa@gm		
	E-mail address: (to be use	d for future annual report	notification)

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

FUDGE FACTORY USA, INC.

Date: November 10, 2014

To Mr. Tyron Scott

From: Alan D. Madden

Re: Our conversation on 11/10/14 over getting Fudge Factory USA, Inc. Corrected

Hello Mr. Scott,

Thank you for taking the time and finally getting me the answers I need to get out Corporation finished.

In the event you need this on the old Fudge Factory USA, Inc. Corporation, I am including it in this package, this is on file number: Document Number P12000102480

I Alan D. Madden relinquish the name on this document so that a new corporation can be named with the same name of Fudge Factory USA, Inc.

If you have any questions, please contact me at 407-758-3305.

Thank you,

Al Madden



FUDGE FACTORY USA, INC.

Date: November 10, 2014

To Mr. Tyron Scott

From: Alan D. Madden

Re: Our conversation on 11/10/14 over getting Fudge Factory USA, Inc. Corrected

Hello Mr. Scott,

Cover Letter

We would like to have our corporation date for January 1, 2015, I have included a copy in duplicates of everything that I needed to send to you.

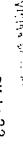
If you have any questions please call me at 407-758-3305.

Again, thank you so much for being the one to answer the phone and helping us get our Corporation back up and running.

Thank you,

Al Madden

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FUDGE FACTORY USA, INC.

Date: November 10, 2014

To Mr. Tyron Scott

From: Alan D. Madden

Re: Our conversation on 11/10/14 over getting Fudge Factory USA, Inc. Corrected

Hello Mr. Scott,

On all these documents I would like to let you know we have two operating locations, and one is located at:

Fudge Factory USA, Inc. 11721 U.S. 19 Suite 48 Main Port Richey, FL 34668

Our second location and corporate office is located at:

Fudge Factory USA, Inc. 3275 Commercial Way Spring Hill, Florida 34606

Also our EIN Number is: 46-0950579 The document is included with this package.

Thank you,

Al Madden





Fudge Factory USA, Inc. 3275 Commercial Way Spring Hill Florida 34606 United States Fudge Factory USA, Inc. 11721 U.S. 19, Suite 48 Main

PHONE FAX

(407) 758-3305 (325) 515-5555

E-MAIL fudgefactoryusa@gmail.com WEB SITE http://www.FudgeFactoryUSA

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

The name of the corpor	MC Stion shall be: Fudge Factory US	SA, Inc.	
	INCIPAL OFFICE Principal street address		Mailing address, if different is:
3275 Comme			
Spring Hill, Fl	orida 34606	.	
The purpose for which	RPOSE the corporation is organized is: ANY AI	ND ALL LA	WFUL BUSINESS
<u></u>			

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ARTICLE IV SH	ARES 400		#. ယ
ARTICLE IV SHA The number of shares of	stock is: 100		ω ,
ARTICLE V INI	TIAL OFFICERS AND/OR DIRECTOR	8	
	_{e:} Connie L. Madden President		Alan D. Madden Manager
Address	14547 Coronado Dr.	Address:	14547 Coronado Dr.
	Spring Hill, Florida 34609	_	Spring Hill, Florida 34609
		•	
		•	
Name and Title		Name and Title	
Address		Address:	
Name and Title:			
		Name and Title:	
Name and Title: Address		Name and Title:	

Name an	d Title:	Name and Title:
Addr e ss		Address:
ARTICLE VI	REGISTERED AGENT lorida street address (P.O. Box NOT acceptable) or	Sthe registered ovent is:
	Connie L. Madden	- us us
Name: Address:	14547 Coronado Dr.	AON MAN CONTRACTOR OF THE PROPERTY OF THE PROP
Address.	Spring Hill, Florida 34609	. — ≥
ARTICLE VII	INCORPORATOR	D STATE OF THE PARTY OF THE PAR
The <u>name and a</u>	ddress of the Incorporator is:	ယ 💥 မေ 💒
Name:	Alan D. Madden	्रिक्
Address:	14547 Coronado Dr.	
	Spring Hill, Florida 34609	
Having been nan this certificate, I	ned as registered agent to accept service of process am familiar with and accept the appointment as reg	for the above stated corporation at the place designated in istered agent and agree to act in this capacity
Consis & Malden		11/10/2014
	Required Signature/Registered Agent	Date
I submit this doc document to the i	ument and affirm that the facts stated herein are Department of State constitutes a third degree felon	true. I am aware that the false information submitted in a vas provided for in s.817.155, F.S.
al	Double	11/10/2014
	Required Signature/Incorporator	Date

Date of this notice: 09-11-2012

Employer Identification Number:

46-0950579

Form: SS-4

Number of this notice: CP 575 A

FUDGE FACTORY USA * CONNIE MADDEN 6307 JESSUP DR ZEPHYRHILLS, FL 33540

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 46-0950579. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

03/15/2013

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR 8 CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.

(IRS USE ONLY) 575A

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, Electronic Choices to Pay All Your Federal Taxes. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.

keep chis part to	your records.	CF 5/5 A (Rev. /-200
Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address	38.	CP 575 A
•	,	999999999
Your Telephone Number Best Time to Call	DATE OF THIS NOTICE:	09-11-2012

FORM: SS-4

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

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FUDGE FACTORY USA * CONNIE MADDEN 6307 JESSUP DR ZEPHYRHILLS, FL 33540

EMPLOYER IDENTIFICATION NUMBER: 46-0950579

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