

P15000068725

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

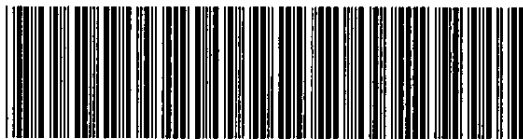
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 18 2015

T. BROWN

COVER LETTER

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

SUBJECT: DULCET CHOCOLATE, 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 ☐ \$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: THOMAS R. MCKEON
Name (Printed or typed)

11122 137th STREET N.
Address

LARGO, FL 33774-4135
City, State & Zip

(727) 238-3483
Daytime Telephone number

TOM@TNTENTERPRISES.US
E-mail address: (to be used for future annual report notification)

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:

DULCET CHOCOLATE, INC.

ARTICLE II

PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**9940 EAGLES POINT CIRCLE, # 4
PORT RICHEY, FL 34668-3616**

ARTICLE III

PURPOSE

THIS CORPORATION IS AUTHORIZED TO CARRY ON ANY LAWFUL BUSINESS OR ENTERPRISE.

ARTICLE IV

SHARES

THE NUMBER OF SHARES OF STOCK IS 10,000 SHARES, EACH WITHOUT PAR VALUE, SUCH SHARES ARE NON-ASSESSABLE.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

ERICH TORENHOLT HANSEN, PRESIDENT

**9940 EAGLES POINT CIRCLE, # 4
PORT RICHEY, FL 34668-3616**

HENRIES GJOETTEROP TORENHOLT, VP & TREASURER

**9940 EAGLES POINT CIRCLE, # 4
PORT RICHEY, FL 34668-3616**

THOMAS R. MCKEON, SECRETARY

**11122 137TH STREET N.
LARGO, FL 33774-4135**

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ARTICLE VI
REGISTERED AGENT

THOMAS R. MCKEON
11122 137TH STREET N.
LARGO, FL 33774-4135

ARTICLE VII
INCORPORATOR

THOMAS R. MCKEON
11122 137TH STREET N.
LARGO, FL 33774-4135

ARTICLE VIII
INDEMNITY

THE CORPORATION SHALL INDEMNIFY ITS DIRECTORS AND OFFICERS AS FOLLOWS:

A. EVERY DIRECTOR OR OFFICER OF THE CORPORATION SHALL BE INDEMNIFIED BY THE CORPORATION AGAINST ALL EXPENSES AND LIABILITIES, INCLUDING COUNSEL FEES, REASONABLY INCURRED BY OR IMPOSED UPON HIM OR HER IN CONNECTION WITH ANY PROCEEDING TO WHICH HE OR SHE MAY BE MADE A PARTY, OR IN WHICH HE OR SHE MAY BECOME INVOLVED, BY REASON OF HIS OR HER BEING OR HAVING BEEN A DIRECTOR, OFFICER, OR AGENT OF THE CORPORATION OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, OR AGENT OF THE CORPORATION, OR ANY SETTLEMENT THEREOF, WHETHER OR NOT HE OR SHE IS A DIRECTOR, OFFICER, OR AGENT AT THE TIME SUCH EXPENSES ARE INCURRED, EXCEPT IN SUCH CASES WHEREIN THE DIRECTOR, OFFICER, OR AGENT IS ADJUDGED GUILTY OF WILLFUL MISFEASANCE OR MALFEASANCE IN THE PERFORMANCE OF DUTIES; PROVIDED THAT IN THE EVENT OF A SETTLEMENT THE INDEMNIFICATION HEREIN SHALL APPLY ONLY WHEN THE BOARD OF DIRECTORS APPROVES SUCH SETTLEMENT AND REIMBURSEMENT AS BEING FOR THE BEST INTERESTS OF THE CORPORATION.

B. THE CORPORATION SHALL INDEMNIFY ANY PERSON WHO IS OR WAS A DIRECTOR, OFFICER, OR AGENT OF THE CORPORATION OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS DIRECTOR, OFFICER, OR AGENT OF THE CORPORATION, AGAINST EXPENSES OF SUIT, LITIGATION OR OTHER PROCEEDINGS WHICH IS SPECIFICALLY PERMISSIBLE UNDER APPLICABLE LAW.

C. THE BOARD OF DIRECTORS MAY, IN ITS DISCRETION, DIRECT THE PURCHASE OF LIABILITY INSURANCE BY WAY OF IMPLEMENTING THE PROVISIONS OF THIS ARTICLE.

ARTICLE IX
ELIMINATING PERSONAL LIABILITY

OFFICERS AND DIRECTORS SHALL HAVE NO PERSONAL LIABILITY TO THE CORPORATION OR ITS STOCKHOLDERS FOR DAMAGES FOR BREACH OF FIDUCIARY DUTY AS AN OFFICER OR DIRECTOR. THIS PROVISION DOES NOT ELIMINATE OR LIMIT THE LIABILITY OF AN OFFICER OR DIRECTOR FOR ACTS OR OMISSIONS WHICH INVOLVE INTENTIONAL MISCONDUCT, FRAUD OR A KNOWING VIOLATION OF LAW OR THE PAYMENT OF DIVIDENDS IN VIOLATION OF THE FLORIDA BUSINESS CORPORATION ACT, CHAPTER 607 F.S.

ARTICLE X
PERIOD OF EXISTENCE

THE PERIOD OF EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE XI
AMENDMENTS OF ARTICLES OF INCORPORATION

THE ARTICLES OF INCORPORATION OF THE CORPORATION MAY BE FROM TIME TO TIME BY A MAJORITY VOTE OF ALL SHAREHOLDERS VOTING BY WRITTEN BALLOT IN PERSON OR BY PROXY HELD AT ANY GENERAL OR SPECIAL MEETING OF THE SHAREHOLDERS UPON LAWFUL NOTICE.

Having been named as registered agent and 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.


THOMAS R. MCKEON, REGISTERED AGENT

AUGUST 10, 2015

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.


THOMAS R. MCKEON, INCORPORATOR

AUGUST 10, 2015