

**Electronic Articles of Incorporation
For**

P18000102307
FILED
December 19, 2018
Sec. Of State
kbrumbley

ST. AUGUSTINE CHOCOLATE FACTORY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ST. AUGUSTINE CHOCOLATE FACTORY, INC.

Article II

The principal place of business address:

400 OLD QUARRY ROAD
ST. AUGUSTINE, FL. 32080

The mailing address of the corporation is:

400 OLD QUARRY ROAD
ST. AUGUSTINE, FL. 32080

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

HENRY M WHETSTONE JR
400 OLD QUARRY ROAD
ST. AUGUSTINE, FL. 32080

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HENRY M WHETSTONE JR

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Article VI

The name and address of the incorporator is:

HENRY M WHETSTONE JR
400 OLD QUARRY ROAD

ST. AUGUSTINE, FL 32080

Electronic Signature of Incorporator: HENRY M WHETSTONE JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
HENRY M WHETSTONE JR
400 OLD QUARRY ROAD
ST. AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

12/18/2018