

FILED
JUN 17 1968
FBI - MEMPHIS

Only

Office Use Only

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☐ Certificate of Status

71-96

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
25 JAN 27 AM 11:23
FBI - NEW YORK

We the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the provisions of Chapter 607 of the Statutes of the State of Florida.

The name of this Corporation shall be:
CHOCOLATE CREATIONS, INC.

The general nature of the business to be transacted by this Corporation shall be as follows:

- The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE III

The authorized capital stock of this corporation shall consist of five hundred (500) shares at One (\$1.00) dollar PER SHARE.

The whole of any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than five hundred dollars (\$500).

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be at: 12511 Spring Hill Drive, Spring Hill, Florida 34609

ARTICLE VII

The number of directors shall be one, but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and post office addresses of the members of the First Board of Directors, the President, Vice-President, Secretary and Treasurer are:

President, Vice-President, Secretary and Treasurer:
Jeffery A. Funk, 9370 Bladon Street, Spring Hill, Florida
34608

ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation are:

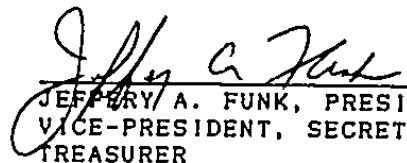
President, Vice-President, Secretary and Treasurer:
Jeffery A. Funk, 9370 Bladon Street, Spring Hill, Florida
34608

ARTICLE X

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, the creating, dividing, limiting and regulating the powers of the corporation, it's stockholders and directors are hereby adopted as part of this Certificate of Incorporation.

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the Corporation is or are parties to or interested in such contract, act or transaction and each and every person who may become a director of the Corporation is hereby relieved from contracting with the Corporation for the benefit of himself or any firm, association in which they may be in any way interested.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Hernando County, State of Florida, for the uses and purposes aforesaid.


JEFFERY A. FUNK, PRESIDENT,
VICE-PRESIDENT, SECRETARY,
TREASURER

STATE OF FLORIDA)
COUNTY OF HERNANDO)

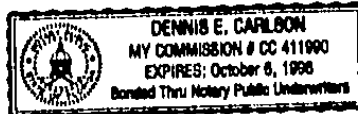
Attorney for
Chocolate Creations Inc.
[Signature]

who produced FLDL
FS20421531260

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY
APPEARED Jeffery A. Funk, ~~WELL KNOWN TO BE THE PERSON~~
~~DESCRIBED IN~~ AND WHO SUBSCRIBED THE ABOVE AND FOREGOING
CERTIFICATE OF INCORPORATION, AND THEY FREELY AND
VOLUNTARILY ACKNOWLEDGED BEFORE ME THAT THEY MADE AND
SUBSCRIBED THE SAME FOR THE USES AND PURPOSES THEREIN
MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID,
THIS 24th DAY OF June, 1996.

MY COMMISSION EXPIRES:



[Signature]

NOTARY PUBLIC

FILED
JUN 27 AM 11:23
RECEIVED
JUL 1 1968
TALLAHASSEE, FLORIDA

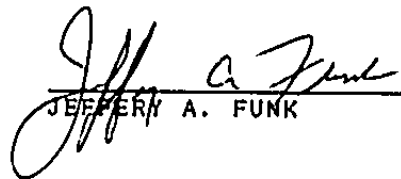
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

CHOCOLATE CREATIONS, INC.

First, that CHOCOLATE CREATIONS, INC., having organized under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, in the Town of Spring Hill, County of Hernando, State of Florida, has named Jeffery A. Funk, situated at 9370 Bladon Street, Town of Spring Hill, County of Hernando, State of Florida, as it's agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JEFFERY A. FUNK