

P96000074008

TRANSMITTAL LETTER

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

SEP 21 1996
08/21/96--01095--020
***131.25 ***131.25

SUBJECT: CHOCOLATE POSE INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BARBARA H. KASTNER

Name (printed or typed)

913 SWEETBRIER DR

Address

DELTONA, FL 32725

City, State & Zip

407-574-0188

Daytime Telephone number

FILED
95 SEP -6 AM 11:44
TALLAHASSEE, FLORIDA
STATE

AUG 22 1996

BSB

691

696-17748

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 23, 1996

BARBARA H. KASTNER
913 SWEETBRIER DRIVE
DELTONA, FL 32725

SUBJECT: CHOCOLATE ROSE INC
Ref. Number: W96000017748

We have received your document for CHOCOLATE ROSE INC and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00040094

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHOCOLATE ROSE FINE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2432 South Volusia Av
Orange City, FL 32163

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 @ 0.12¢/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA H. KASTNER
913 Sweetbrier DR
DULTON, FL 32725

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara H. Kuster
913 Sunset Drive DR
Deerwood, FL 32125

Maryann Mustardo
536 Archwood DR
Deerwood, FL 32113

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of August, 1996.

(An additional article must be added if an effective date is requested.)

Barbara H. Kuster

Signature

Maryann Mustardo

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Chocolate Posa Inc

2. The name and address of the registered agent and office is:

Barbara H. Kautner
(NAME)

913 Sweetbriar Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dalton FL 32725
(CITY/STATE/ZIP)

SEP-6 11:44
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara H. Kautner
(SIGNATURE)

8-19-96
(DATE)