

PA7000008801



ACCOUNT NO. : 072100000032

REFERENCE : 240609 4656E

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Payito*

ORDER DATE : January 29, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 240609-005

400002072404--3

CUSTOMER NO: 4656E

CUSTOMER: Michelle J. Turton, Legal Asst  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL  
111 North Orange Avenue  
Suite #2050  
Orlando, FL 32801

DOMESTIC FILING

NAME: DESTAN CHOCOLATE, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

FILED  
97 JAN 29 PM 2:09  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 29 AM 10:52  
DIVISION OF CORPORATION

*KR*  
*1-29-97*

**ARTICLES OF INCORPORATION  
OF  
DESTAN CHOCOLATE, INC.**

97 JAN 29 PM 2:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **DESTAN CHOCOLATE, INC.**

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business of the corporation is 4604 Hiatus Road, Sunrise, Florida 33351. The initial mailing address of the corporation is 4604 Hiatus Road, Sunrise, Florida 33351.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 4604 Hiatus Road, Sunrise, Florida 33351 and the initial registered agent of this corporation at that address is Stan Schultz.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Stan Schultz	4604 Hiatus Road, Sunrise, Florida 33351

**ARTICLE VI - INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this  
28<sup>th</sup> day of January, 1997.

By: 

Stan Schultz  
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

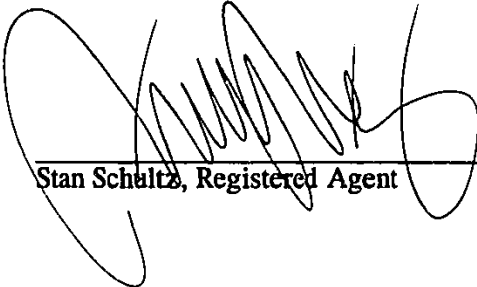
Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That DESTAN CHOCOLATE, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4604 Hiatus Road, Sunrise, Florida 33351, has named Stan Schultz as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

January 28<sup>th</sup>, 1997

  
\_\_\_\_\_  
Stan Schultz, Registered Agent

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97 JAN 29 PM 2:09  
SECRET  
TALLAHASSEE, FLORIDA