

# P97000068354

## TRANSMITTAL LETTER

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

SUBJECT: NEW EUROPE CHOCOLATES, 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

300002259633-5  
-08/06237-01085-005-5  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: MARGARET M. WINCSHEL  
Name (Printed or Typed )

460 ROOSEVELT AVENUE  
Address

SATELLITE BEACH, FL 32937  
City, State & Zip

407-951-0036  
Daytime Telephone number

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

FILED  
TALLAHASSEE, FLORIDA

97 AUG -6 AM 10:48

FILED

mc 8/7/97

## 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:*

NEW EUROPE CHOCOLATES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

460 ROOSEVELT AVENUE  
SATELLITE BEACH, FL 32937

### ARTICLE III SHARES

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

5,000,000 SHARES (COMMON VOTING)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the registered agent is:*

MARGARET M. WINSHEL  
460 ROOSEVELT AVENUE  
SATELLITE BEACH, FL 32937

Filing Fee: \$ 70.00

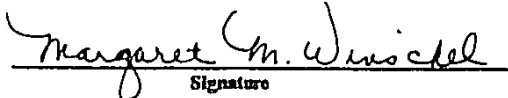
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SEC  
TALLAHASSEE FLORIDA

**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):*

MARGARET M. WINSHEL  
460 ROOSEVELT AVENUE  
SATELLITE BEACH, FL 32937

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4<sup>TH</sup> day of AUGUST, 1997.*

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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: NEW EUROPE CHOCOLATES, INC.  
(must include suffix)

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

MARGARET M. WINSCHER  
(Name)

460 ROOSEVELT AVENUE  
(P.O. Box or Mail Drop Box NOT Acceptable)

SATELLITE BEACH, FL 32937  
(City/State/Zip)

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SECRET  
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.*

Margaret M. Winscher  
(Signature)

8/4/97  
(Date)