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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Chocolates R US Inc

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TALLAHASSEE, FLORIDA

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Certificate of Standing



Certificate of Good Standing



ARTICLES ONLY



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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

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Date: _____

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**ARTICLES OF INCORPORATION
CHOCOLATES R US, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be CHOCOLATES R US, INC.

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Gaston Reymenants, residing at 600 S. Ocean Blvd., #103, Boca Raton, FL 33432.

ARTICLE V

The principal place of business and mailing address of the corporation shall be: 600 S. Ocean Blvd., #103, Boca Raton, FL 33432.

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ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice President and Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

President, Vice-President, and Secretary:

Gaston Reymenants
600 S. Ocean Blvd., #103,
Boca Raton, FL 33432

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is *Three* Hundred (300) which have been issued to the following persons in the following manner:

Gaston Reymenants
Shares: 300

ARTICLE VIII

The name and address of this corporation initial registered agent is

Douglass A. Kreis, Esq.
David R. Roy, P.A.
4209 N. Federal Highway
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 26th day of June, 1999.

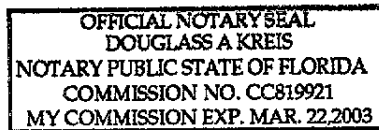

Gaston Reymenants

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of June, 1999, by , who is personally known to me or who has produced her driver's license as identification and who did not take an oath.



NOTARY PUBLIC



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

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is CHOCOLATES R US, INC.
2. The name and address of the registered agent and office is:

Douglass A. Kreis, Esq.
David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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.



Douglass A. Kreis
Registered Agent

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