

TRANSMITTAL LETTER

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

P99000076240

SUBJECT: Palm Beach Gourmet Chocolates Inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 10:17

FILED

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: Palm Beach Gourmet Chocolates Inc.
Name (Printed or typed)

900002966689--9

-08/23/99-01091-016

*****70.00 *****70.00

16331 84th Ct. N

Address

Loxahatchee, FL 33470

City, State & Zip

561-792-3374

Daytime Telephone number

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

G. GALLMON-CASE

AUG 26 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Gourmet Chocolates Inc.

ARTICLE II PRINCIPAL OFFICE

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

16331 84th Ct. N
Loxahatchee, FL 33470

ARTICLE III SHARES

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

10,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eva Cooper
16331 84th Ct. N
Loxahatchee, FL 33470

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Eva Cooper President
16331 84th Ct. N
Loxahatchee, FL 33470

Marcia Lerer Vice Pres. & Secretary
18143 Murcott Blvd.
Loxahatchee, FL 33470

Type of Business: Direct Selling of Confections

Eva M Cooper
Signature/Incorporator

8/16/99
Date

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

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.

Eva M Cooper
Signature/Registered Agent

8/16/99
Date

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TALLAHASSEE, FLORIDA