

TRANSMITTAL LETTER

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

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-04/20/01--01117--004
*****78.75 *****78.75

SUBJECT: SAND KEY SOAP & Candle Company

(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 of Status

- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Sand Key Soap + Candle Company
Name (Printed or typed)

1261 GOLF BLVD. Suite 101
Address

Clearwater Beach FL. 33767
City, State & Zip

813-885-2331
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 20 AM 9:39

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sand Key Soap & Candle Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1261 Gulf Blvd. Suite 101
Clearwater Beach, FL 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales of soap, candles & gifts

ARTICLE IV SHARES

The number of shares of stock is:

100 shares common stock at \$1.00 PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cheryl Robertson
1261 GULF BLVD. Suite 101
Clearwater BEACH - FL 33767

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheryl Robertson
1261 Gulf Blvd Suite 101
Clearwater Beach FL 33767

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cheryl Roberts
Signature/Registered Agent

4-09-01
Date

Cheryl Roberts
Signature/Incorporator

4-09-01
Date

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TALLAHASSEE, FLORIDA