

TRANSMITTAL LETTER

PO1000063825

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

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-06/25/01--01104--013
*****87.50 *****87.50

SUBJECT: KOPPE'S KANDLES, 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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Kevin P. Kopczynski
Name (Printed or typed)

21709 Hobby Horse Lane
Address

Christmas, FL 32709
City, State & Zip

(407) 568-0074
Daytime Telephone number

FILED
2001 JUN 25 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

js 6/27/01

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

KOPPE'S KANDLES, INC.

2001 JUN 25 PM 12: 34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21709 Hobby Horse Lane
Christmas, FL 32709

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be incorporated under the provisions of the Florida business corporation laws.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kevin P. Kopczynski, President 21709 Hobby Horse Lane-Christmas, FL 32709

Mary-ellen Kopczynski, Vice-Pres. 21709 Hobby Horse Ln-Christmas, FL 32709

ARTICLE VI REGISTERED AGENT

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

Kevin P. Kopczynski
21709 Hobby Horse Lane
Christmas, FL 32709

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin P. Kopczynski
21709 Hobby Horse Lane
Christmas, FL 32709

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

Kevin P. Kopczynski
Signature/Registered Agent

6/21/2001
Date

Kevin P. Kopczynski
Signature/Incorporator

6/21/2001
Date