

PO 700089392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

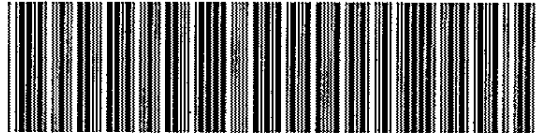
(Business Entity Name)

(Document Number)

Certified Copies _____ - Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG -8 P 4: 13

FILED

8-8-07
400

BELINDA LETO
3001 W. CHERRY STREET
TAMPA, FLORIDA 33607
(813) 412-8456

AUGUST 4, 2007

VALARIE HERRING
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

PLEASE ACCEPT MY SINCERE APOLOGY FOR FORGETTING TO ENCLOSE THE CHECK
PAYMENT WITH THE CORPORATION APPLICATION.

IF YOU REQUIRE ANY ADDITIONAL INFORMATION DO NOT HESITATE TO CONTACT ME AT
THE ABOVE ADDRESS OR TELEPHONE NUMBER. YOU MAY ALSO CONTACT MY ACCOUNTANT
SONJA PURVIS AT 813-877-3448 OR 813-416-6303.

AGAIN THANK YOU FOR YOUR ASSISTANCE IN RESOLVING THIS MATTER.

SINCERELY;



BELINDA LETO

ATTACHMENTS

PS: CK IS ENCLOSED

COVER LETTER

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

SUBJECT: LUMINOUS GLOW CANDLE CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: BELINDA LETO
Name (Printed or typed)

3001 W. CHERRY STREET
Address

TAMPA, FLORIDA 33607
City, State & Zip

813-412-8456
Daytime Telephone number

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:
LUMINOUS GLOW CANDLE CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3001 W. CHERRY STREET
TAMPA, FLORIDA 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY BUSINESS THAT IS PERMITTED BY THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000.00) WITH A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIRECTOR, PRESIDENT -	BELINDA LETO -	3001 W. CHERRY ST., TAMPA, FL 33607
DIRECTOR, VICE PRESIDENT -	ERIC LETO -	3001 W. CHERRY ST., TAMPA, FL 33607
DIRECTOR, SECRETARY -	MARY ELLEN PARRA -	4402 W. JEAN ST., TAMPA, FL 33614
DIRECTOR, TREASURER -	DENNIS PARRA -	4402 W. JEAN ST., TAMPA, FL 33614
DIRECTOR.	MALANIE JOLICOEUR -	9524 GROVELAND ST., SEMINOLE, FL 33772

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BELINDA LETO
3001 W. CHERRY STREET
TAMPA, FLORIDA 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BELINDA LETO
3001 W. CHERRY STREET
TAMPA, FLORIDA 33607

ARTICLE VIII

CORPORATION START DATE

AUGUST 1, 2007

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

Belinda Leto

Signature/Registered Agent

Belinda Leto

Signature/Incorporator

7/25/07

Date

7/25/07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA