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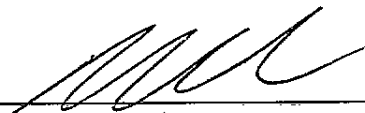
☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -3 PM 2:33

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GlowingCandle.com, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 22-3657642
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1000 Island Blvd. Suite 3102, Aventura, FL 33160
(Principal office address)
1000 Island Blvd. Suite 3102, Aventura, FL 33160
(Current mailing address)
8. To engage in any lawful act or activity authorized by the General Corporation Law of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Delaware and Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Ross H. Manella, Esquire
Office Address: 2237 N. Commerce Parkway, Suite 3
Weston, Florida 33326
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Elaine O. DeMicco

Address: 1000 Island Boulevard, Suite 3102, Aventura, FL 33160

Vice Chairman: Frank J. DeMicco

Address: 1000 Island Boulevard, Suite 3102, Aventura, FL 33160

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank J. DeMicco

Address: 1000 Island Boulevard, Suite 3102, Aventura, FL 33160

Vice President: Erik DeMicco

Address: 1000 Island Boulevard, Suite 3102, Aventura, FL 33160

Secretary: Michelle DeGennaro

Address: 1000 Island Boulevard, Suite 3102, Aventura, FL 33160

Treasurer: Michelle DeGennaro

Address: 1000 Island Boulevard, Suite 3102, Aventura, FL 33160

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Frank J. DeMicco, President

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOWINGCANDLE.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0751504

001534689

DATE: 10-24-00