

P000000016260

William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

February 1, 2000

Ms Katheryn Harris  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003131183-7  
-02/10/00--01076--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ms. Harris:

Enclosed are the Articles of Incorporation for:

The Candy Factory, Inc.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams  
13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

*William A. Adams*

William A. Adams

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2000 FEB 10 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2000 FEB 10 AM 7:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF  
THE CANDY FACTORY, INC.

ARTICLE I  
NAME

The name of the Corporation is: The Candy Factory, Inc.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

4057 Westview Street, Lake Worth, Florida, 33463

and the initial registered agent(s) of this Corporation at that address is:

Carolyn Tanner

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Carolyn Tanner	4057 Westview Street, Lake Worth, Fl., 33463

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Carolyn Tanner	4057 Westview Street, Lake Worth, Fl., 33463

ARTICLE VIII  
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA; NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

The Candy Factory, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business:

4057 Westview St., Lake Worth, Fl., 33463

has named: Carolyn Tanner  
located at: 4057 Westview St., Lake Worth, Fl., 33463

as its agent to accept service of process within Florida.

  
Carolyn Tanner

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PAGE 3

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SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE INCORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Carolyn Tanner

Agent: Carolyn Tanner

February 1, 2000

Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 2000.

Carolyn Tanner

Carolyn Tanner

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Carolyn Tanner,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License and she acknowledged before me she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of February, 2000.

William A. Adams

Notary Public

MY Commission Expires:

