

ACCOUNT NO. : 072100000032

REFERENCE :

610028

COST LIMIT : \$ 87.50

ORDER DATE: March 2, 2000

ORDER TIME: 10:35 AM

ORDER NO. : 610028-005

CUSTOMER NO: 4332313

CUSTOMER: Dona Clement, Legal Asst

BUCHANAN INGERSOLL, P.C. BUCHANAN INGERSOLL, P.C. One Oxford Centre, 20th Flr.

301 Grant Street

Pittsburgh, PA 15219-1410

DOMESTIC FILING

NAME:

THOMASSON CANDY CORPORATION

200003156772--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

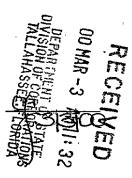
XX CERTIFIED COPY

PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:



## SECRETARY OF STATE DIVISION OF CORPORATIONS The Old Jail 409 East Gaines Street Tallahassee, Florida 32301

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CIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF THE THOMASSON CANDY CORPORATION

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The corporate name for the corporation (hereinafter called the "corporation") is: The Thomasson Candy Corporation.

**SECOND:** The street address, wherever located, of the principal office of the corporation is: 330 Wellington Drive, Palm Coast, Florida 32164.

The mailing address, wherever located, of the corporation is: 330 Wellington Drive, Palm Coast, Florida 32164.

**THIRD:** The number of shares that the corporation is authorized to issue is One Thousand (1,000), all of which are of a par value of one cent (\$0.01) each and are of the same class and are Common shares.

**FOURTH:** The street address of the initial registered office of the corporation in the State of Florida is 330 Wellington Drive, Palm Coast, Florida 32164.

The name of the initial registered agent of the corporation at the said registered office is William H. Thomasson.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**FIFTH:** The name and the address of the incorporator are Dona Clement, 301 Grant Street, 20th Floor, Pittsburgh, PA 15219.

**SIXTH:** The purpose for which the corporation is organized is as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

**SEVENTH:** The duration of the corporation shall be perpetual.

EXECUTED this 18th day of February, 2000.

Dona Clement, Sole Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William H. Thomasson

Date:

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DIVISION OF CORPORATIONS