

PO1000089975

TRANSMITTAL LETTER

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

FILED
01 SEP 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/10/01--01105--025
*****78.75 *****78.75

SUBJECT: Grammie's Candle Company
(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: Joell Lasley
Name (Printed or typed)
5812 Rambler Rose Way
Address
W. Palm Bch, FL 33415
City, State & Zip
(561) 616-9319
Daytime Telephone number

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

D. BROWN SEP 13 2001

ARTICLES OF INCORPORATION
OF GRAMMIE'S CANDLE COMPANY

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The Name of the corporation shall be: **Grammie's Candle Company**

ARTICLE II – Address of Corporation and Principal Office

The initial street address of the corporation and of its principal office is:
5812 Rambler Rose Way
West Palm Beach, FL. 33415

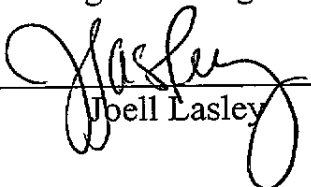
ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is Five Hundred (500) Shares of common stock.

ARTICLE IV – Registered Agent

The following is submitted in compliance with Chapter 607 Florida Statutes: Grammie's Candle Company, a corporation, organizing under the laws of the State of Florida with its office at: 5812 Rambler Rose Way, West Palm Beach, FL 33415 has named JOELL LASLEY located at 5812 Rambler Rose Way, West Palm Beach, FL 33415, as its Registered Agent.

ACCEPTANCE: I, JOELL LASLEY, accept to serve as Registered Agent and agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address in some conspicuous place in the office as required and to comply with all Florida law pertaining to the function and duties of a Registered Agent.


Joell Lasley

ARTICLE V - Incorporator

The name and street address of the incorporator of this corporation is as follows: Joell Lasley, 5812 Rambler Rose Way, West Palm Beach, FL 33415.

ARTICLE VI – Directors

The corporation shall have at least one (1) director and there shall not be a limit upon the maximum number of directors that the corporation may have from time to time; the corporation shall commence with (2) initial directors, whose names and street address are as follows: Joell Lasley, 5812 Rambler Rose Way, West Palm Beach, FL 33415 and Michael J. Lasley, 5812 Rambler Rose Way, West Palm Beach, FL 33415.

ARTICLE VII – Purpose of Corporation

- 1.) The corporation will engage in: Making candles; and
- 2.) The corporation may engage in any activity of business permitted under the laws of the United States and of this state.

ARTICLE VIII – Powers of the Corporation

The powers of the corporation shall be all those permitted under the laws of the United States of America and of the State of Florida.

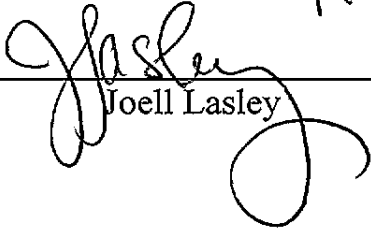
ARTICLE IX – Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X – Date and Term of Existence

This corporation shall have perpetual existence, which shall become effective immediately on the date the Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, I have set me hand and seal, acknowledged and
filed the foregoing Articles of Incorporation under the laws of the State of
Florida, this 5th day of September 2001

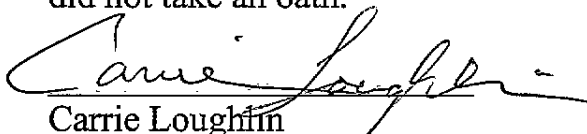


Joell Lasley

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TALLAHASSEE, FLORIDA

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 5th day of
September, 2002 by Joell Lasley, who is personally known to me and
did not take an oath.


Carrie Loughlin
Notary Public State of Florida

(Seal)

