

**PA0000107047**  
**WICKS ARE US, INC.**

P. O. Box 1463, Crystal River, FL 34423

October 30, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100004660701--5  
-10/31/01--01030--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Wicks Are Us, Inc., along with a check for \$70 payable to the Secretary of State.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us of the registration of this corporation. Thank you for your attention to this matter.

Regards,

*Bernadette Doherty*  
Bernadette Doherty  
President

PWP:jah

Enclosures

W0125224



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 1, 2001

BERNADETTE DOHERTY  
P.O. BOX 1463  
CRYSTAL RIVER, FL 34423

SUBJECT: WICKS ARE US, INC.  
Ref. Number: W01000025224

We have received your document for WICKS ARE US, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 801A00059696

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ARTICLES OF INCORPORATION  
OF  
WICKS ARE US, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be Wicks Are Us, Inc..

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 537-N Citrus Avenue, Crystal River, Florida 34428. The mailing address of this corporation shall be: P. O. Box 1463, Crystal River, Florida 34423

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary as a candle and gift retail store.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is 7655 W. Newcastle Court, Dunnellon, FL 34433.

the name of the initial registered agent of this corporation at the address is: Bernadette Doherty

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Bernadette Doherty

537-N. Citrus Avenue  
Crystal River, FL 34428

Bx 352-563-0289

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Bernadette Doherty  
P. O. Box 1463  
Bx Crystal River, Florida 34423  
352-795-7981

The undersigned has executed these Articles of Incorporation this 30 day of October, 2001.

  
Bernadette Doherty

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ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Bernadette Doherty  
Bernadette Doherty

Date: October 30, 2001