



# P 01000119908

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A PROFESSIONAL ASSOCIATION

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JOHN C. PINKERTON, 1916-1997

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December 14, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

700004730067--1  
-12/18/01--01026--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation  
Candy Country, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

Very truly yours,

  
David W. Wilcox

DWW: bbw  
Enclosures

FILED  
01 DEC 18 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. BLALOCK DEC 19 2001

FILED

01 DEC 18 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CANDY COUNTRY, INC.**

**ARTICLE 1 - NAME/ADDRESS**

The name of this corporation is **CANDY COUNTRY, INC.**, and its mailing and principal office address is 3852 Golf Finch Court, Palm Harbor, Florida 34685.

**ARTICLE 2 - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 3 - POWERS**

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act.

**ARTICLE 4 - CAPITAL STOCK**

This corporation is authorized to issue 10,000 voting common stock with a par value of \$.001 per share.

**ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 1301 6<sup>th</sup> Avenue West, Suite 401, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX, Esquire.**

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The

name and address of the initial Board of Directors is:

**DAVID W. WILCOX**  
1301 6<sup>th</sup> Avenue West, Suite 401  
Bradenton, Florida 34205

**ARTICLE 7 - INCORPORATOR**

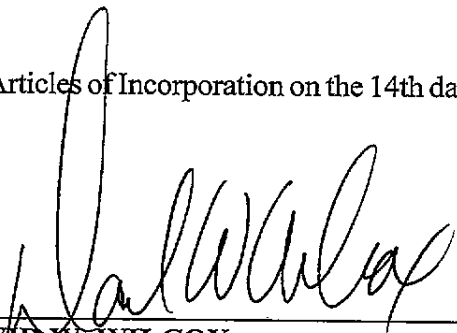
The name and address of the incorporator is:

**DAVID W. WILCOX, Esq.**      **1301 6<sup>th</sup> Avenue West, Suite 401**      **Bradenton, FL 34205**

**ARTICLE 8 - AMENDMENT**

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

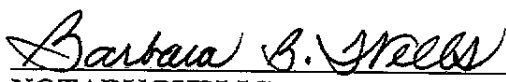
The undersigned incorporator has executed these Articles of Incorporation on the 14th day of December, 2001.

  
\_\_\_\_\_  
**DAVID W. WILCOX**

**STATE OF FLORIDA**  
**COUNTY OF MANATEE**

**BEFORE ME**, a Notary Public, appeared **DAVID W. WILCOX**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

**WITNESS** my hand and official seal this 14th day of December, 2001.

  
\_\_\_\_\_  
**NOTARY PUBLIC**



Barbara B. Wells  
MY COMMISSION # CC745906 EXPIRES  
September 28, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**FILED**

01 DEC 18 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 12-14, 2001

  
\_\_\_\_\_  
**REGISTERED AGENT**