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DIVISION OF CORPORATIONS  
02 FEB -5 AM 11:55

February 4, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA OVERNIGHT MAIL

RE: BROWARD CANDY, INC.  
OUR FILE NO.: CP02-21

600004881966--2  
-02/06/02--01008--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed herein please find certificate of incorporation for **BROWARD CANDY, INC.**, together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.

JOHN J. MURPHY III, ESQ.  
JJM/vms  
Enclosures  
cc: Client

2-11-02  
WC

# ARTICLES OF INCORPORATION

## BROWARD CANDY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

### ARTICLE ONE

#### NAME

The name of the corporation is **Broward Candy, Inc.**

### ARTICLE TWO

#### PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 12161 Taft Street, Pembroke Pines, Florida 33026.

### ARTICLE THREE

#### CORPORATE DURATION

The duration of the corporation is perpetual.

### ARTICLE FOUR

#### PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To own, conduct, operate, maintain and carrying on the business of a candy store, and to prepare and sell candies of all kinds, and to do all things incidental and necessary to the operations of a candy store.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the

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board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### **ARTICLE FIVE**

#### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have no par value.

#### **ARTICLE SIX**

#### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is and the name of its initial registered agent at such address is 12161 Taft Street, Pembroke Pines, FL 33026; Registered Agent: Elizabeth Guidry-Killilea

#### **ARTICLE SEVEN**

#### **DIRECTORS**

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth Guidry-Killilea	12161 Taft Street
President	Pembroke Pines, FL 33026
Kevin M. Killilea	12161 Taft Street
Secretary Treasurer	Pembroke Pines, FL 33026

#### **ARTICLE EIGHT**

#### **INCORPORATORS**

The name and address of each incorporator is:

JOHN J. MURPHY III, P.A. • 3880 SHERIDAN STREET • HOLLYWOOD, FL 33021-3634

Elizabeth Guidry-Killilea

President

Kevin M. Killilea

Secretary Treasurer

12161 Taft Street

Pembroke Pines, FL 33026

12161 Taft Street

Pembroke Pines, FL 33026

#### ARTICLE NINE

#### NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Elizabeth Guidry-Killilea	12161 Taft Street	50%
President	Pembroke Pines, FL 33026	
Kevin M. Killilea	12161 Taft Street	50%
Secretary Treasurer	Pembroke Pines, FL 33026	

Executed by the undersigned on the 7 day of FEB, 2002.

WITNESSES:

Printed Name John J. Murphy

Printed Name VICTORIA MORALES

State of Florida

County of Broward

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Elizabeth Guidry-Killilea, who is personally known to me or produced FI o/r as identification.



John J. Murphy  
MY COMMISSION # CC745206 EXPIRES  
September 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

Executed by the undersigned on the 4 day of FEB, 2002.

WITNESSES

Printed Name John J. Murphy

Victoria Morales

Printed Name VICTORIA MORALES

Kevin M. Killilea  
Kevin M. Killilea

State of Florida

County of Broward

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Kevin M. Killilea, who is personally known to me or produced FI O/K as identification.



John J. Murphy  
MY COMMISSION # CC745206 EXPIRES  
September 24, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]  
Notary Public

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **Broward Candy, Inc.**

2. The name and address of the registered agent and office is Elizabeth Guidry-Killilea, 12161 Taft Street, Pembroke Pines, Florida 33026. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Elizabeth Guidry-Killilea

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