

P020000074957

TRANSMITTAL LETTER

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

EFFECTIVE DATE
7/3/2002

100006247661--8
-07/08/02--01043--008
*****87.50 *****87.50

SUBJECT: _____

Nose Candy, Inc.

(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: _____

Nose Candy, Inc.

Name (Printed or typed)

520 E. Atlantic Avenue

Address

FILED

02 JUL 10 PM 2:23

Delray Beach, FL 33483

City, State & Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

561-272-8447

Daytime Telephone number

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

EFFECTIVE DATE

7/3/2002

ARTICLES OF INCORPORATION

FILED

OF

02 JUL 10 PM 2:23

Nose Candy, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is: Nose Candy, Inc.

Principal address of the Corporation is:

520 E. Atlantic Avenue
Delray Beach, FL 33483

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of: July 3, 2002.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business. The specific nature of business for this corporation is to be a wholesaler of candles and candle products.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is:

520 E. Atlantic Avenue
Delray Beach, FL 33483

The name of the Initial Registered Agent of this Corporation at that address is:

Susan Schiff

ARTICLE VI: INITIAL CAPITAL

The Initial Capital with which the Corporation shall begin business is \$500.00.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation shall have four officers, initially.

The names and addresses of the Initial Officers of this Corporation are:

Susan Schiff	Andrea Lawrence
520 E. Atlantic Avenue	520 E. Atlantic Avenue
Delray Beach, FL 33483	Delray Beach, FL 33483
Nathan V. Hale	Michael P. Lipkowitz
520 E. Atlantic Avenue	520 E. Atlantic Avenue
Delray Beach, FL 33483	Delray Beach, FL 33483

(continued)...

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Officer's.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The names and addresses of the Officers who shall hold office for the first year of the corporate existence or until successors have been elected and qualified are as follows:

Director: Susan Schiff	Director: Andrea Lawrence
520 E. Atlantic Avenue	520 E. Atlantic Avenue
Delray Beach, FL 33483	Delray Beach, FL 33483
Director: Nathan V. Hale	Director: Michael P. Lipkowitz
520 E. Atlantic Avenue	520 E. Atlantic Avenue
Delray Beach, FL 33483	Delray Beach, FL 33483

FILED

02 JUL 10 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X:

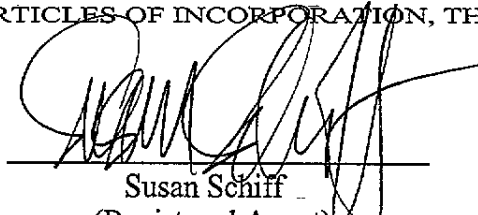
The name and address of the person signing these Articles is:

Susan Schiff
520 E. Atlantic Avenue
Delray Beach, FL 33483

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

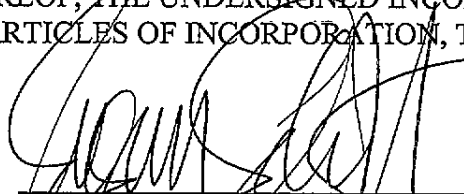
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE
EXECUTED THE ARTICLES OF INCORPORATION, THE 3rd DAY OF JULY, 2002.



Susan Schiff
(Registered Agent)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. We hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE
EXECUTED THE ARTICLES OF INCORPORATION, THE 3rd DAY OF JULY, 2002.



Susan Schiff
Incorporator

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. We hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

STATE OF FLORIDA)

ss

COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgements in this state and county set forth above, personally appeared before me, Susan Schiff, known to me to be these persons who executed the foregoing Articles of Incorporation, and be acknowledged before me the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and

County aforesaid, this 3rd day of July 2002.

David C. Weaver

David C. Weaver, Notary Public
July 3, 2002



David C. Weaver
Commission # DD 065783
Expires Oct. 17, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA)

ss

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