

Division of Corporations

Page 1 of 2

PD2000101088

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000199660 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : I20010000113
Phone : (727)546-3797
Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

HOUNDS CANDY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

FILED
02 SEP 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 9/18

ARTICLES OF INCORPORATION
OF
HOUNDS CANDY, INC.

ARTICLE ONE

The name of the corporation is Hounds Candy, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 4550 17th Avenue N., St. Petersburg, FL. 33713. The initial registered agent is Carol Kirley.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

| Name | Address |
|--------------|--|
| Carol Kriley | 4550 17th Avenue N. St. Petersburg, FL. 33713 |

H02000199660 0

FILED
02 SEP 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Carol Kriley, located at 4550 17th Avenue N., St. Petersburg, Fl. 33713.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 18th day, of September 2002.

Carol Kriley
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18th day of Sept, 2002, by Carol Kriley.

Victoria E. Vigna
Notary Public



Victoria E. Vigna
Commission # 00829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

H02000199660 0

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Hounds Candy, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation in the
City of St. Petersburg, State of Florida, has named Carol Kriley,
located at 4550 17th Avenue N., City of St. Petersburg, County of
Pinellas, State of Florida, as its agent to accept service
of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By:

Carol Kriley
Registered Agent

FILED
02 SEP 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000199660 0