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TRANSMITTAL LETTER

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

SUBJECT: Candlewood Capital Corporation
(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: Linda Manley

Name (Printed or typed)

1430 S.E. 8th Street

Address

Lee's Summit, MO 64063

City, State & Zip

816-729-7810

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Candlewood Capital Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

225 Countryside Key Blvd., Oldsmar, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John S. Havill, President
225 Countryside Key Blvd.
Oldsmar, FL 34677

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John S. Havill
225 Countryside Key Blvd.
Oldsmar, FL 34677

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda Manley
5907 High Grove Road
Grandview, MO 64030

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John S. Havill
Signature/Registered Agent

Linda J. Manley
Signature/Incorporator

1-8-04

Date

1-8-04

Date