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ACCOUNT NO. : 072100000032 REFERENCE: 413883 7200721 AUTHORIZATION : COST LIMIT : \$ 70.00 \_\_\_\_\_ ORDER DATE: January 28, 2004 ORDER TIME: 12:14 PM ORDER NO. : 413883-005 CUSTOMER NO: 7200721 CUSTOMER: Vivile Rodin, Esq Glazier & Glazier, P.a. Suite 504 8825 Perimeter Park Blvd. Jacksonville, FL 32216 DOMESTIC FILING NAME: CANDIE'S CORNER, INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

	ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Darlene Ward - EXT. 2935 EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF CANDIE'S CORNER, INC.

FILED

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SECRETARY OF STAT: TALLAHASSEE, FLORII

# ARTICLE I - NAME

The name of this Corporation is CANDIE'S CORNER, INC.

# <u>ARTICLE II – NATURE OF BUSINESS</u>

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### <u>ARTICLE III – CAPITAL STOCK</u>

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation are 8083 Old Kings Road, Unit 1, Jacksonville, Florida 32217. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

# ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and street address of the member of the first Board of Directors are:

Candace Haberman 4805 Philrose Drive Jacksonville, FL 32217

The name, street address, and position of the initial officers of the Corporation are as follows:

Candace Haberman 4805 Philrose Drive Jacksonville, FL 32217 President

Leonard R. Haberman 4805 Philrose Drive Jacksonville, FL 32217 Secretary / Treasurer

# ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Candace Haberman 4805 Philrose Drive Jacksonville, FL 32217

# ARTICLE XI - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

# <u>ARTICLE XII – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

# ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

# ARTICLE XIV - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

CANDACE HABERMAN (SEAL

"Incorporator"

# REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for CANDIE'S CORNER, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By: // (SEAL

Its: Vice President

"Registered Agent"

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SECRETARY OF STATE