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To:

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

From:

Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC  
Account Number : I20040000145  
Phone : (239) 597-4500  
Fax Number : (239) 597-5623

**FLORIDA PROFIT/NON PROFIT CORPORATION**

The Gulf Coast Candle Shop, <sup>FNC</sup>~~LLC~~

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

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**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The Gulf Coast Candle Shop, Inc.**

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is THE GULF COAST CANDLE SHOP, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE; MAILING ADDRESS**

The address of the principal office of the Corporation shall be 9149 Spanish Moss Way, Bonita Springs, Florida 34135

The mailing address of the Corporation shall be 9149 Spanish Moss Way, Bonita Springs, Florida 34135.

**ARTICLE III**  
**PURPOSE**

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

**ARTICLE IV**  
**DURATION**

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:  
Kent A. Skrivan, Esq.  
Law Offices of Kent A. Skrivan, PLLC  
801 Laurel Oak Drive, Suite 705  
Naples, Florida 34108-2754  
(239) 597-4500  
Florida Bar No. 0893562

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**ARTICLE V**  
**DIRECTORS**

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

Frederick Cuthbertson  
9149 Spanish Moss Way  
Bonita Springs, Florida 34135

Carol Cuthbertson  
9149 Spanish Moss Way  
Bonita Springs, Florida 34135

**ARTICLE VI**  
**CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the Corporation's initial registered agent is KENT A. SKRIVAN. The address of the registered agent is The Law Offices of Kent A. Skrivan, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator is:

Frederick Cuthbertson  
9149 Spanish Moss Way  
Bonita Springs, Florida 34135

**ARTICLE IX**  
**INDEMNIFICATION**


The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, FREDERICK CUTHBERTSON, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

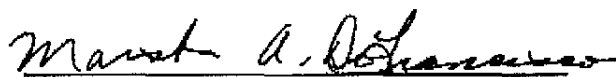
Dated this 14<sup>th</sup> day of Feb., 2006.

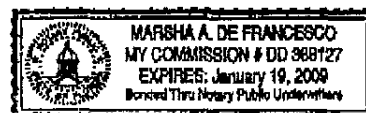
  
Frederick Cuthbertson, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of February, 2006, by Frederick Cuthbertson, who is personally known to me or who produced a drivers' license or identification and who did take an oath.

  
NOTARY PUBLIC  
Commission Expiration:



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

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is THE GULF COST CANDLE SHOP, <sup>INC.</sup>~~LTD.~~
2. The name and address of the registered agent and registered office of the corporation is:

KENT A. SKRIVAN  
The Law Offices of Kent A. Skrivan  
801 Laurel Oak Drive, Suite 705  
Naples, Florida 34108

Signed this 14th day of February, 2006

By:  L.S.  
FREDERICK CUTHBERTSON, Incorporator

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**REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date Feb 17, 2006  
KENT A. SKRIVAN L.S.

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TALLAHASSEE, FLORIDA

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