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☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_    Certificates of Status \_\_\_\_\_

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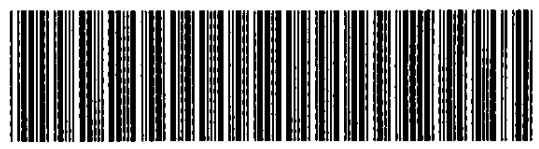
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN -8 PM 3:40

*g* 1/14/14

**COVER LETTER**

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

**SUBJECT:** Eye Candy Studios, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Eye Candy Studios, Inc.  
Name (Printed or typed)  
40 Gretchen Burgin-Mendoza  
Post Office Box 1144  
Address

Plant City, FL 33564  
City, State & Zip

(813) 985-8214  
Daytime Telephone number

hairbygretch@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

EFFECTIVE DATE 01/01/14

ARTICLES OF INCORPORATION

OF

Eye Candy Studios, Inc.

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DIVISION OF CORPORATIONS

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The undersigned, acting as the incorporator, desiring to form a corporation for profit pursuant to the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

Eye Candy Studios, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for the corporation is:

11301 N. 56<sup>th</sup> Street  
Suite 11  
Temple Terrace, Florida 33617

The mailing address for the corporation is:

P. O. Box 1144  
Plant City, FL 33564

ARTICLE III - PURPOSES

The corporation is organized pursuant to Chapter 607 and/or Chapter 621 of the Florida Statutes, as a "corporation" for the purpose of retail sales and services. The nature of the business of the corporation shall be to render services to the public. It is also intended that the corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, and merchandise, real and personal property, and services of every kind, class, and description, and, in general, may conduct and transact any and all business activities to the extent not prohibited to a professional trade business and other laws, rules, and regulations applicable to the corporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms of conditions of redemption of the stock.

No Shareholder of this Corporation may sell or transfer his stock in the Corporation except to another individual who is eligible to be a Shareholder of the corporation, or the Corporation.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either increase or decrease from time to time provided by the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director is:

Name

Address

GRETCHEN BURGIN-MENDONSA

11301 N. 56<sup>th</sup> Street; Suite 11  
Temple Terrace, FL 33617

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 11301 N. 56<sup>th</sup> Street; Suite 11, Temple Terrace, Florida 33617. The name of the initial registered agent of the corporation at such address is GRETCHEN BURGIN-MENDONSA.

#### ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator and Subscriber of the corporation is:

Name

Address

GRETCHEN BURGIN-MENDONSA

11301 N. 56<sup>th</sup> Street; Suite 11  
Temple Terrace, FL 33617

#### ARTICLE VIII - TERM OF EXISTENCE

The corporation's effective date shall be January 1, 2014 with the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal By-Laws for the management of the corporation shall be vested solely in the Board of Director(s) of the corporation.


ARTICLE X - AMENDMENT TO ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

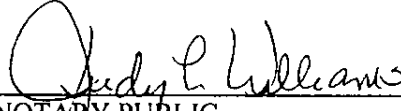
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31 day of December, 2013.

  
\_\_\_\_\_  
GRETCHEN BURGIN-MENDONSA  
("Incorporator")

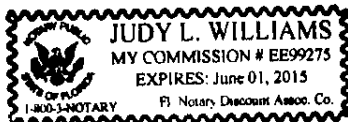
STATE OF FLORIDA:  
COUNTY OF POLK:

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 31 day of December, 2013 by GRETCHEN BURGIN-MENDONSA who

☒ is personally know to me; or  
☐ who produced \_\_\_\_\_ as identification

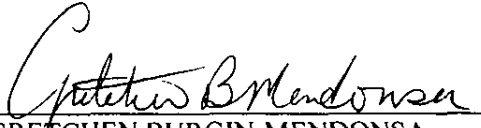
  
\_\_\_\_\_  
NOTARY PUBLIC

Judy L. Williams  
\_\_\_\_\_  
(Print Name)



ACCEPTANCE BY REGISTERED AGENT

The undersigned, GRETCHEN BURGIN-MENDONSA, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with, and accepts, the obligations, imposed pursuant to the Florida Business Corporation Act.

  
GRETCHEN BURGIN-MENDONSA  
("Registered Agent")

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