

9500002273
TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 11 1995

SUBJECT:

William B. A. N.

CANDLEWOOD CORPORATION

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50 .

FROM:

SHARON HATHAWAY

113 Candlewood Court

Name (printed or typed)

Kissimmee FL 34743

Address

(407) 348-0794

City, State, & Zip

Telephone Number

4670
4672
467
4675-5266
3/9/95
[Signature]

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1995

SHARON HATHAWAY
113 CANDLEWOOD COURT
KISSIMMEE, FL 34743

SUBJECT: CANDELWOOD CORPORATION
Ref. Number: W95000005266

We have received your document for CANDELWOOD CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00010577

ARTICLES OF INCORPORATION

OF

AUTUMN RAIN CORPORATION

~~CANDLEWOOD CORPORATION~~

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~CANDLEWOOD CORPORATION~~
AUTUMN RAIN CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

113 CANDLEWOOD COURT
KISSIMMEE FL 34743

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHARON HATHAWAY
113 CANDLEWOOD COURT
KISSIMMEE FL 34743

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

| | | |
|------------------|------------------------------------|-------|
| SHARON HATHAWAY | 113 CANDLEWOOD COURT, KISSIMMEE FL | 34743 |
| WILLIAM HATHAWAY | 113 CANDLEWOOD COURT, KISSIMMEE FL | 34743 |
| MELODY YOUNG | 102 CANDLEWOOD COURT, KISSIMMEE FL | 34743 |

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6TH day of MARCH, 19 95.

Sharon Hathaway
Signature SHARON HATHAWAY

William Hathaway
Signature WILLIAM HATHAWAY

Melody Young
Signature MELODY YOUNG

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AUTUMN RAIN CORPORATION
~~CANDLEWOOD CORPORATION~~ *1571. 20th.*

2. The name and address of the registered agent and office is:

SHARON HATHAWAY

(NAME)

113 CANDLEWOOD COURT

(P.O. BOX NOT ACCEPTABLE)

KISSIMMEE FLORIDA 34743

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 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.

SIGNATURE

Sharon Hathaway
SHARON HATHAWAY

DATE

MARCH 5 1995