

P960000113K

TRANSMITTAL LETTER

FROM:

Name of corporation: Kyo Candy Inc.

Street address of the corporation

1126 S. Federal Hwy, Suite 147
Ft. Lauderdale, FL 33316

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JAN 11 1996

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

W96-116
cc 678
cc 67h
cc 67

200001682262
-01/09/96--01041--015
*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 1/5/96

Name of Incorporator: Timothy Gorski

Signature of Incorporator:





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1996

TIMOTHY GORSKI
1126 SO. FEDERAL HIGHWAY STE 147
FORT LAUDERDALE, FL 33316

SUBJECT: EYE CANDY, INC.
Ref. Number: W96000000961

We have received your document for EYE CANDY, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 896A00001577

ARTICLES OF INCORPORATION
of
Eyo Candy Inc.

SECRET
FEB - 1 1996
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Eyo Candy Inc.

Article 2. The principal place of business and mailing address of this corporation is:

620 S.W. 16th Street, Fort Lauderdale, FL 33315

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Timothy Gorski 620 S.W. 16th Street, Ft. Lauderdale, FL 33315

Article 5. The name and street address of the incorporator of this corporation is:

Timothy Gorski 620 S.W. 16th Street, Ft. Lauderdale, FL 33315

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: I- 30- 96

Name of Incorporator:

Timothy Gorski

Signature of Incorporator:



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

Pursuant to section 007.0601 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **Timothy Gorski**

Street address

**620 S.W. 16th Street
Fort Lauderdale, FL 33315**

SECRETED - 1
FEB 1 7 11:05
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:



Date of signature:

1/30/96