

# P96000021935

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NA 52626

RE: Asset Control  
Co., Inc. 25 MAR 11 PM 3:50

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

- Capital Express™
- Art. of Inc. Filing
- \_\_\_\_\_ Corp. Record Search
- \_\_\_\_\_ Ltd. Partnership Filing
- Foreign Corp. Filing
- ( ) Cert-Copy(s) photo
- \_\_\_\_\_ Art. of Amend. Filing
- \_\_\_\_\_ Dissolution/Withdrawal
- \_\_\_\_\_ C ( ) B-
- \_\_\_\_\_ Fictitious Name Filing
- \_\_\_\_\_ Name Reservation
- \_\_\_\_\_ Annual Report/Reinstatement
- \_\_\_\_\_ Reg. Agent Service
- \_\_\_\_\_ Document Filing
- \_\_\_\_\_ Corporate Kit
- \_\_\_\_\_ Vehicle Search
- \_\_\_\_\_ Driving Record
- \_\_\_\_\_ Document Retrieval
- \_\_\_\_\_ UCC 1 or 3 Filing
- \_\_\_\_\_ UCC 11 Search
- \_\_\_\_\_ UCC 11 Retrieval
- \_\_\_\_\_ Filing No.'s, \_\_\_\_\_ Copies
- \_\_\_\_\_ Courier Service
- \_\_\_\_\_ Shipping/Handling
- \_\_\_\_\_ Phone ( )
- \_\_\_\_\_ Top Priority
- \_\_\_\_\_ Express Mail Prop.
- \_\_\_\_\_ FAX ( ) pgs.

40000178874  
 03/11/96 01053 0018  
 \*\*\*\*\*70:00 \*\*\*\*\*70:00

<b>SUBTOTALS</b>	_____
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

*PH 3/11/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	<u>12</u>	_____	CK No. _____
BY	<u>MC</u>	_____	_____

WALK-IN Will Pick Up 3/11 4:00

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**FILED**

**ARTICLES OF INCORPORATION** 96 MAR 11 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**Sunset Candy Co., Inc.**

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

**ARTICLE I: NAME**

The name of the corporation is **Sunset Candy Co., Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 201 Front Street, Suite C, Key West, FL 33040.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Edward W. Horan, Esq., Horan & Horan, 608 Whitehead Street, Key West, FL 33040.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is

Jimmy R. Lane

Adam F. Smith

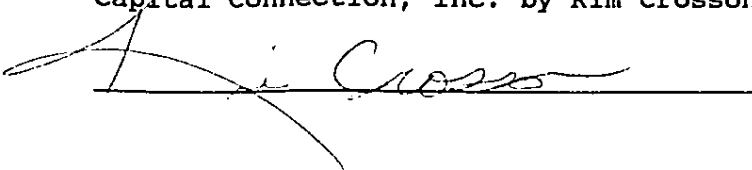
George Adam Simoneaux

John Lewis Fowler III

201 Front Street, Suite C, Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 11th day of March 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a horizontal line.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 MAR 11 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Sunset Candy Co., Inc.

2. The name and street address of the registered agent and office is: Edward W. Horan, Esq., Horan & Horan,  
608 Whitehead Street, Key West, Florida 33040

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.

Edward W. Horan

P96000021935

HORAN AND HORAN  
ATTORNEYS AT LAW  
ONE WEST LORRAINE STREET  
KEY WEST, FLORIDA 33090-0040

DAVID PAUL HORAN, P.A.  
EDWARD W. HORAN, P.A.  
MPP000111.000K

0000 004-1085  
0000 004-1088  
FAX 0000 004-7800

March 20, 1996

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

500001754755  
-03/22/96--01097--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment

Corporation: Sunset Candy Co., Inc.

To Whom it May Concern:

Enclosed please find the Articles of Amendment with regards to the corporation referenced above, along with this Firm's check number 15321 in the amount of Thirty-five and No/100 (\$35.00) Dollars to cover said fees for this Amendment.

Should you need any further information, or if you have any questions, please do not hesitate to contact our office.

Very truly yours,

*Michele L. Stress*  
MICHELE L. STRESS, Secretary  
to EDWARD W. HORAN

/mls  
Enclosures as stated.

FILED  
96 MAR 22 PM 12:49  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*LFS*  
*3-27-96*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
96 MAR 22 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUNSET CANDY CO., INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

SUNSET CANDY COMPANY, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3/18/96

**FOURTH:** Adoption of Amendment(s) (check one)

- xx** The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

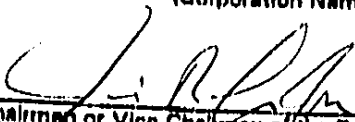
*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by Incorporators  
(voting group)

(continued)

Signed this 18th day of March, 1996

SUNSET CANDY COMPANY, INC.  
(Corporation Name)

By   
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

Jimmy Lane  
(Typed or printed name)

Incorporator  
(Title)