

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

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Capital Connection, Inc.

NA 52626

85 MAR 11 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☒ Foreign Corp. Filing
☐ () Cert. Copy(s)
☐ Art. of Amend. Filing
☐ Dissolution/Withdrawal
☐ C U 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.

SUBTOTALS

FEE.....\$
DISBURSED.....\$
SURCHARGE.....\$
TAX on corporate supplies.....\$
SUBTOTAL.....\$
PREPAID.....\$
BALANCE DUE.....\$

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

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

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

ARTICLES OF INCORPORATION

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

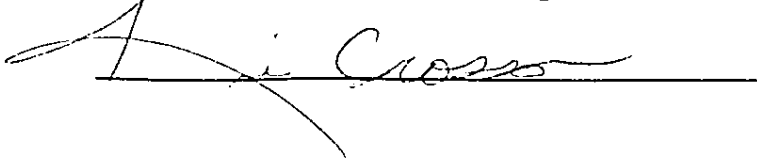
George Adam Simoneaux

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 dark ink, appearing to read "Kim Crosson", is written over a horizontal line.

FILED

96 MAR 11 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 WHITE LILY CIRCLE
KEY WEST, FLORIDA 33040-0540

DAVID PAUL HORAN, P.A.
EDWARD W. HORAN, P.A.
MICHELE L. COOK

0000 004-1085
0000 004-1086
PAN 0000 004-7800

March 20, 1996

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

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-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
SECRETARY 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).]

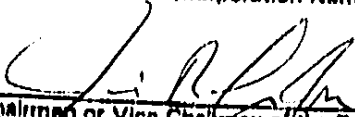
The number of votes cast for the amendment(s) was/were sufficient for approval by Incorporators
(voting group)

(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)