

APR-11-1996 09:15 AM FROM UPCHURCH, BAILEY & P. P. TO 91904524000

**H96000031665**

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

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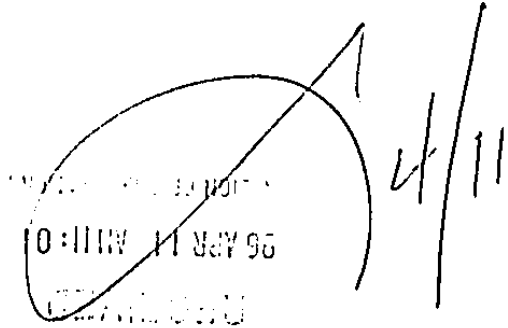
TO: DIVISION OF CORPORATIONS FROM: UPCHURCH, BAILEY & UPCHURCH, P.A.  
DEPARTMENT OF STATE 780 NORTH PONCE DE LEON BLVD.  
408 EAST GAINES STREET ST. AUGUSTINE, FL 32085-3007  
TALLAHASSEE, FL 32399 CONTACT NAME: MICHAEL SIRAGUSA  
FAX: (904) 922-4000 PHONE: (904) 829-9066  
FAX: (904) 825-4862

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: The Original Historic Candy Company

FILED  
96 APR 11 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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10:11 AM 11 MAY 96  
TALLAHASSEE

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ARTICLES OF INCORPORATION  
OF  
THE ORIGINAL HISTORIC CANDY COMPANY

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is THE ORIGINAL HISTORIC CANDY COMPANY.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at par value of \$1.00 per share.

Michael A. Siragusa  
Upchurch, Bailey & Upchurch, P.A.  
P.O. Box 3007  
St. Augustine, FL 32085-3007  
(904)829-9066  
Bar No. 883905

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ARTICLE VIII

Subscribers

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Ian Hicks

Trenow,  
Boat Cove Lane,  
Perranuthnoe  
Penzance,  
Cornwall, England TR209NW

ARTICLE IX

Principal Office,  
Initial Registered Office and Registered Agent

The street address and mailing address of the principal office of the corporation and the initial registered office of the corporation is 71 Valencia Street, St. Augustine, Florida 32084, and the name of the registered agent for the service of process at that address is Lorna MacDonald.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

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ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Ian Hicks	Trenow, Boat Cove Lane, Perranuthnoe Penzance, Cornwall, England TR209NW	President/Secretary Treasurer/Director

Michael A. Siragusa  
Upchurch, Bailey & Upchurch, P.A.  
P.O. Box 3007  
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approved at a stockholders' meeting by a majority of the stock  
entitled to vote thereon.

  
\_\_\_\_\_  
Ian Hicks

**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as  
Registered Agent for the foregoing corporation.

  
\_\_\_\_\_  
Lorna MacDonald

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Michael A. Siragusa  
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TOTAL P.05