

P96000073987

TRANSMITTAL LETTER

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

FILED
96 SEP -3 PM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

SUBJECT: Candle House One
(Proposed corporate name - must include suffix)

200001937952
-09/04/96--01054--017
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LeAnne Turner
Name (Printed or typed)

PO Box 120503
Address

Sumnerland Ky. 40301-2
City, State & Zip

305-745-1841
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

mc SEP 6 1996

ARTICLES OF INCORPORATION
OF

Candle House Inc

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:

Candle House Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

508 Southard Street
(Physical street address)

Key West, FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

508 Southard Street
(Street or P.O. Box)

Key West, FL 33040
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Beverley Kim Weiner
Signature

508 Southard Street
(Street Address)

Beverley Kim Weiner
Print or Type Name

Key West, FL 33040
(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

Stephen Weiner
(Signature)

508 Southard Street
(Street Address)

Stephen Weiner
(Typed name)

Key West, FL 33040
(City, State, & Zip Code)

Beverley Kim Weiner
(Signature)

508 Southard Street
(Street Address)

Beverley Kim Weiner
(Typed name)

Key West, FL 33040
(City, State, & Zip Code)

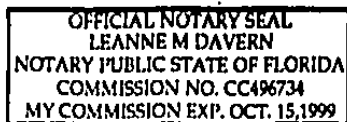
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this
20 day of August, 1996 by Beverley Kim Weiner &
Stephen Weiner of Candle House Inc, a
Florida Corporation on behalf of the corporation. They are
personally known to me or produced N/A and
N/A for identification and did not take an oath.

LeAnne M. Davern
Notary Public, State of Florida

LeAnne M. Davern
Print or type name



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Candle House Inc
(must include suffix)

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

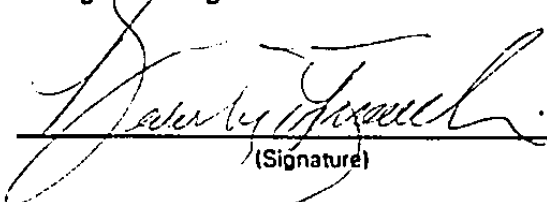
Beverley Kim Weiner
(Name)

508 Southard Street
(Street address - P. O. Box not acceptable)

Key West, FL 33040
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

8/28/96
(Date)