

97000077428

Ann M Russell
2613 Howland Blvd
Delta, IL 32738

200002264162--3
-08/12/97--01010--001
****122.00 ****122.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Annie's Candler, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 200002264162--3
(Corporation Name) (Document #) -08/12/97--01010--001
*****0.50 *****1.50

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R... or Director
<input type="checkbox"/>	Change of Regis... at
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP - 8 PM 12:39

789,355,706,255
789-18791

D. BROWN SEP - 8 1997

Annie's Candles
411 N. Donnelly St.
Mt. Dora, FL 32756

Anna M. Russell
Registered Agent
352-383-7477 Work Phone Number.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 14, 1997

ANN M. RUSSELL
2613 HOWLAND BOULEVARD
DELTONA, FL 32738-2968

SUBJECT: ANNIE'S CANDLES, INC.
Ref. Number: W97000018791

We have received your document for ANNIE'S CANDLES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 097A00041271

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 PM 12:39

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be ANNIE'S CANDLES, INC.

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

ANN M. RUSSELL
2613 HOWLAND BLVD.
DELTONA, FL. 32738-2968

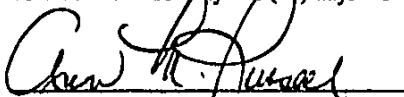
ARTICLE VII

The initial incorporator is

ANN M. RUSSELL
2613 HOWLAND BLVD.
DELTONA, FL. 32738-2968

ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.



ANN M. RUSSELL
Incorporator

8/9/97
date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 PM 12:39

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED.

FIRST THAT
ANNIE'S CANDLES, INC.
WITH ITS PLACE OF BUSINESS AT
2613 HOWLAND BOULEVARD
DELTONA, FL 32723-2968

HAS NAMED

ANN M. RUSSELL
LOCATED AT

2613 HOWLAND BOULEVARD
DELTONA, FL 32738-2968

IN THE CITY OF DELTONA FL 32738 IN THE STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OR PROCESS WITHIN FLORIDA

SIGNATURE *Ann M. Russell*
CORPORATE OFFICER

TITLE PRESIDENT

DATE 8/20/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA
STATUTES.

Ann M. Russell
REGISTERED AGENT

8/20/97
DATE

Sworn and Subscribed before me this 3 day of September 1997

Lori E. Jones
Notary Public for the State of Florida



 The above is personally known to me.

☒ The above person produced the following identification
Florida Drivers License