

P97000078154

TRANSMITTAL LETTER

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

SUBJECT: Collegiate Candles, Inc

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: ___ 70.00

___ \$78.75 ___ \$122.50 ___ \$131.25

From: David M. Kinser
10016 85th Way North
Seminole, Florida 33777
(813)397-9328

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

na 9/10/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Collegiate Candles, Inc

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 10016 85th Way North
Seminole, Florida 33777

Mailing Address: 10016 85th Way North
Seminole, Florida 33777

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 of Common Shares with a Par Value of \$1.00 per share

ARTICLE IV INCORPORATOR(S)

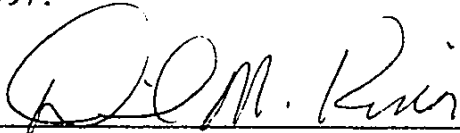
The name and street address of the incorporator to these Articles of Incorporation is:

David M. Kinser
10016 85th Way North
Seminole, Florida 33777

ARTICLE V OFFICERS OF THE INCORPORATION

President: David M. Kinser

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of August, 1997.

A handwritten signature in cursive script, appearing to read "D.M. Kinser", written over a horizontal line.

Signature

**CERTIFICATE OF DESIGNATION OF
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: Collegiate Candles, Inc
2. The name and address of the registered agent and office is:

David M. Kinser
10016 85th Way North
Seminole, Florida 33777
(813)397-9328

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

8-22-97

Date

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