

TRANSMITTAL LETTER

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

FILED
97 DEC 16 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Romantic Glow Candles, Inc.
(Proposed corporate name - must include suffix)

200002372142--4
-12/15/97--01070--008
***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

ADDITIONAL COPY REQUIRED

FROM: DIANA GREENWELL
Name (Printed or typed)

PO BOX 430396
Address

MIAMI, FL 33243
City, State & Zip

305 546 0546
Daytime Telephone number

F. CHESER DEC 17 1997

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

ARTICLES OF INCORPORATION
Of
ROMANTIC GLOW CANDLES, Inc.

The undersigned, acting as incorporator of Romantic Glow Candles, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

Romantic Glow Candles, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

P.O. Box 430396
South Miami, Florida 33243-0396

ARTICLE III. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1440 SW 106 Terrace; Davie, Florida 33324, and the name of the corporation's initial registered agent at that address is Edward Nystrom.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator are:

<u>Name</u>	<u>Address</u>
Diana Greenwell	6259 SW 57 Street South Miami, Florida 33143

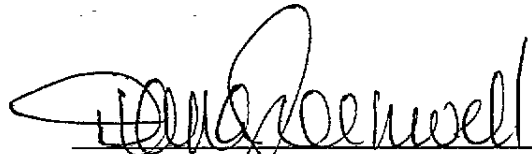
FILED
97 DEC 16 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation and she assigns to those persons designated by the Board of Directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VI. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11th day of December, 1997.


Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ROMANTIC GLOW CANDLES, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation at 1440 SW 106 Terrace, Davie, Florida 33324 has named Edward J. Nystrom as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and I am familiar with and accept the obligations of that position.

Ed J. Nystrom
Edward Nystrom
EDWARD J. NYSTROM

FILED
97 DEC 16 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA