

P980000084842

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carolyn Candies, Inc.

800002654418--1

-10/02/98--01058--015
*****78.75 *****78.75

RECEIVED

98 OCT -2 AM 11:57

DIVISION OF CORPORATION

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File Cert.

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

R. Puntun

OCT

2 1998

ARTICLES OF INCORPORATION
OF
CAROLYN CANDIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 PM 1:33

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME The name of the corporation is: CAROLYN CANDIES, INC.

ARTICLE II

NATURE OF BUSINESS AND CORPORATE POWERS: This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial street address of the principal offices of this corporation in the State of Florida is: 159 North US 27, Clermont, FL 34711.

ARTICLE VII

DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, in accordance with the by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS: The name(s) and address(es) of the subscribers of these Articles of Incorporation, and the number of shares of stock each agree to take is:

Name	Address	# of shares
Floyd Robert Norman	1512 N.W. 17 th St., N.W. Winter Haven, FL	50
Gail E. Norman	1512 N.W. 17 th St., N.W. Winter Haven, FL	50

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 approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Dated September 30, 1998

Floyd R. Norman

FLOYD R. NORMAN, DIRECTOR
PRESIDENT/SECRETARY

Dated September 30, 1998

Gail E. Norman

GAIL E. NORMAN, DIRECTOR/VICE-PRESIDENT/
TREASURER

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That CAROLYN CANDIES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Clermont, County of Lake, State of Florida, has named FLOYD R. NORMAN, 1512 17th St., N.W., Winter Haven, FL, as its Registered Agent to accept service of process within this State.

Dated September 30, 1998

Floyd R. Norman

FLOYD R. NORMAN, DIRECTOR/PRESIDENT/
SECRETARY

Dated September 30, 1998

Gail E. Norman

GAIL E. NORMAN, DIRECTOR/VICE-PRESIDENT/
TREASURER

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated September 30, 1998

Floyd R. Norman

FLOYD R. NORMAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 PM 1:33