

P99000003907

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
1-1-99

SUBJECT: CANDLELIGHT CATERING, INC.

400002740104--7  
-01/13/99--01002-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50, to cover the fees for **Filing, Certified Copy, and a Certificate of Status.**

From: Tina Batten  
2031 Little Farms Court  
Deltona, FL 32738  
  
Daytime Telephone: 904-789-9793

FILED  
99 JAN -5 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-217  
B. REGISTER JAN 13 1999

✓ January 8, 1999

Beth Register  
Corporate Specialist Supervisor  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **CANDLELIGHT CATERING, INC.**

Letter No. 499A00000380

W99@00000217

Dear Ms. Register:

As we discussed yesterday, I am resubmitting the original and two copies of the Articles of Incorporation for Candlelight Catering, Inc. and a copy of our transmittal letter, along with another check in the amount of \$87.50, as our first check apparently was lost in processing.

Please note that I have added the complete business street address of the incorporator (Sennet Williams) below his signature on each copy, as we discussed.

Also note that we requested in our Articles an effective date of January 1, 1999 (see Article V). You advised me in our discussion that there would be no problem obtaining that effective date, in spite of the delay with completing the filing.

I appreciate your assistance in this matter. If there are any other problems, I can be reached at 904-789-9793.

Sincerely,



Tina Batten

enc.

*Candlelight\**  
*Catering*



(904) 789-9793

(407) 324-4343

2031 Little Farms Court, Deltona, Florida 32738

EFFECTIVE DATE  
1-1-99

**ARTICLES OF INCORPORATION  
OF  
CANDLELIGHT CATERING, INC.**

**FILED**  
99 JAN -5 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being of legal age and a natural person, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be CANDLELIGHT CATERING, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

2031 LITTLE FARMS COURT  
DELTONA, FLORIDA 32738

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

TINA BATTEN  
2031 LITTLE FARMS COURT  
DELTONA, FLORIDA 32738

**ARTICLE V - EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be JANUARY 1, 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

Sennet L. Williams  
Incorporator - Sennet L. Williams  
2031 Little Farms Court  
Deltona, FL 32738

12-31-98  
Date

**CERTIFICATION OF REGISTERED AGENT**

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.

Tina Batten  
Registered Agent - Tina Batten

Dec. 31, 1998  
Date

STATE OF FLORIDA     )  
                                      )  
COUNTY OF VOLUSIA    )

BEFORE ME, the undersigned authority, personally appeared Sennet L. Williams known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 31 day of December, 1998.



Sharon S. Wilkins  
Notary Public  
My Commission Expires: \_\_\_\_\_

FILED  
99 JAN -5 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA