P9900020818 TRANSMITTAL LETTER

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

700002783177--8 -02/22/99--01111--019 ****131.25 ******87.50

	rean Lights Proposed corporate	Candle Corpora			
Enclosed is an original for : \$70.00 Filing Fee	and one (1) cop \$78.75 Filing Fee & Certificate	y of the articles of the second secon	1ncorporation and \$131.25 Filing Fee, Certified Copy & Certificate	d a check	
FROM:	980 7 Naple	Langer (printed or typed) HAUENUES - A Address S. FL 3410 ty, State & Zip	pt 89	. TAI	
	Daytime	Telephone number		99 MAR -5 PM I2: 19 BECRETARY OF STATE LLAHASSEE, FLORID,	

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

APRIL LANGER 980 7TH AVE S APT B9 NAPLES, FL 34102

SUBJECT: OCEAN LIGHTS CANDLE CORPORATION, INC.

Ref. Number: W99000004709

We have received your document for OCEAN LIGHTS CANDLE CORPORATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

A corporation may use only one corporate suffix. Please decide if you want to use Corporaiton or Inc. and delete the other.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 199A00008716

ARTICLES OF INCORPORATION

PALLAHASSEE FLORIDA

OF

Ocean Lights Candle Company, Inc

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

ARTICLE I NAME

The name of the corporation shall be:

Ocean Lights Candle Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3863 Enterprise Auc.#8 Naples, FL 34104

941.430.3511 941.430.3512 Fax

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven Cooper 4001 Santa Barbara Blud, Naples, FL 34104

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

April Langer 980 7th Aur S-Apt B-9 Naples, FL 34102

hm ph: 941.403.4826

Patrick Gregory Gibson, Jr. 2205 Greenback Circle-#105 Naples, FL 34112

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

١.	The name of the corporation is: Occan Lights Candle Company, Inc
_	Jest Real Company, the
2.	The name and address of the registered agent and office is:
	Steven Cooper (Name)
•	- 4001 Santa Rechara RIVA
	(P.O. Box NOT acceptable)
	Naples, FL 34104
	(City/State/Zip)

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

DATE _

2/10/99

REGISTERED AGENT FILING FEE: \$35.00

99 MAR -5 PM I2: 19
SECRETARY OF STATE
TALLAHASSEE, FLORID