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

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Subject:		The Candy Shop, Ir	ic.			-
		(Proposed corporate	e name -must include suffix	<u>()</u>		
Enclosed is	an original and	i one (1) copy of the	articles of incorporation ar	nd a check fo	or:	•
,		\$70.00	\$78.75			
		Filing Fee	Filing Fee & Certificate			
	X	\$122.50		\$131.25	SECRE TALLAI	
	Filing Fee		Filing Fee		一一一一一	2 -71
	& Certified		Certified Copy		T	<u> </u>
	Сору		&Certificate		SSET	ED
	Additional c	opy required			F ST	ED 11:21
					噐	21
FROM:		Donovan & Bell, CF	PA's, PA			
		Name (printed or typed)	*		
٠		1750 Hwy A1A Sou	ith,Suite D			
		Addres	s			

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

St Augustine, FI 32084

City/State/Zip

Daytime Telephone number

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 Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Candy Shop, Inc. 5A St. George Street St. Augustine, FL 32084

ARTICLE II PRINCIPAL OFFICE

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

5A St. George Street St. Augustine, FL 32084

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:

Richard D. Bell CPA 1750 A1A S; Ste D St. Augustine, FL 32084

ARTICLE V. INCORPORATORS

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

Donovan & Bell CPA's PA 1750 A1A South, Ste D St Augustine, FL 32084

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Steven P. Binninger

114 Herons Nest Lane St. Augustine, FL 32084

Sec/Treas: John W. Fraser

108 Island Hammock Way St. Augustine, FL 32084

ine Unders	signed incorpo	orator(s) has (haye) execute	d these Articles of Incorp	oration this
	_ day of	May	1999	
//	(An addition	nal article must be added if a	an effective date is reque	sted)
		6. 6. M	Bellen In	
		Signature	mer en pr	esickief
		Signature		<u>-</u> :
		Signature		- 4 a2

Notarization is not required

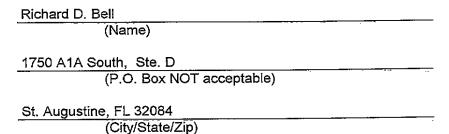
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

 The name of the Corporation

The Candy Shop, Inc.

2. The name and address of the registered agent and office is:



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 ____

REGISTERED AGENT FILING FEE: \$35.00