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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 26 PM 2:55

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

SUBJECT: THE AMELIA ISLAND CANDLE COMPANY  
(Proposed corporate name - must include suffix)

800002887098--0  
-05/26/99--01058--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: The Amelia Island Candle Co.  
Name (Printed or typed)

2808 MAGNOLIA WOODS Ct.  
Address

FERNANDINA BEACH, AMELIA IS. FL. 32034  
City, State & Zip

904 277 0531  
Daytime Telephone number

SHARON

MAY 28 1999

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I      NAME

The name of the corporation shall be:

THE AMELIA ISLAND CANDLE COMPANY.

### ARTICLE II      PRINCIPAL OFFICE

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

2808 MAGNOLIA WOODS CT. FERNANDINA BEACH.  
FLORIDA 32034

### 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 Florida street address of the initial registered agent are:

Colette Luepker, 2808 Magnolia Woods Ct.  
Fernandina Beach, FL 32034.

### ARTICLE V      INCORPORATOR

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

Colette Luepker, 2808 Magnolia Woods Ct.  
Fernandina Beach.  
FL 32034

C. Luepker  
Signature/Incorporator

22.3.99  
Date

(An additional article must be added if an effective date is requested.)

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

C. Luepker  
Signature/Registered Agent

22.3.99  
Date