

TRANSMITTAL LETTER

P99000055079

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

SUBJECT: www.Candle, Inc.
(Proposed corporate name - must include suffix)

300002869103--5
-05/10/99--01075--020
*****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: Michael Barnett
Name (Printed or typed)

4500 N. Hiatus Rd.
Address

Sunrise, FL 33351
City, State & Zip

Daytime Telephone number

FILED
99 JUN 17 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002869103 JUN 17 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

MICHAEL BANNETT
4500 N. HIATUS RD.
SUNRISE, FL 33351

SUBJECT: CANDLE, INC.
Ref. Number: W99000011307

We have received your document for CANDLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 099A00026456

ARTICLES OF INCORPORATION

~~CANDLE, INC.~~ ^{MS} www.candle,inc.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1- NAME

The name of this corporation is CANDLE,INC.

ARTICLE 2- PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 4500 N Hiatus Road, Sunrise, FL 33351

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of sales of candles or in any activity permitted by this State or the United States.

ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue one thousand(1,000) shares of one dollar(\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE 5- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 4500 N Hiatus Road, Sunrise, FL 33351 and the name of the registered agent shall be Michael Barnett

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The corporation shall initially have one(1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial director is

Michael Barnett- 4500 N Hiatus Road, Sunrise, FL 33351

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ARTICLE 7- INCORPORATOR

The name and address of the incorporator signing these articles is: Michael Barnett- 4500 N Hiatus Road, Sunrise, FL 33351

ARTICLE 8- PRE-EMPTIVE RIGHTS

every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE 9- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 30, 1999

A handwritten signature in cursive script, appearing to read "Michael Barnett", is written over a horizontal line.

Michael Barnett, incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

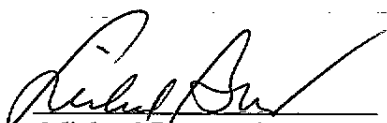
Pursuant to the provisions of Section 607.0501, Florida Statutes,, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

~~CANDLE, INC.~~ *ms* www.candle, inc.

2. The name and address of the registered agent is

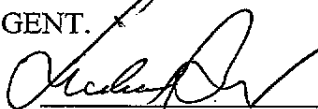
Michael Barnett
4500 N Hiatus Road
Sunrise, FL 33351



Michael Barnett, incorporator

Dated: April 30, 1999

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.



Michael Barnett

Date: April 30, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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