

P990000

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

83734

Crystal Clear Candles.com,
Inc

400002993464--9

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*****78.75 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

☒ Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 SEP 22 AM 11:13

99 SEP 22 AM 10:07

APPROVED
AND
FILED

RECEIVED

9/24/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

APPROVED
AND
FILED
99 SEP 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES
OF
INCORPORATION
OF
CRYSTAL CLEAR CANDLES.COM, INC.**

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: **CRYSTAL CLEAR CANDLES.COM, INC.**

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$100.00.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office address and mailing address of the Corporation is: 22379 General Street, Boca Raton, FL 33428. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

ARTICLE VII - DIRECTORS

The Corporation initially shall have two Directors. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

MICHAEL A. CHAMPAGNE
22379 General Street
Boca Raton, FL 33428

BARBARA J. CHAMPAGNE
22379 General Street
Boca Raton, FL 33428

ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

MICHAEL A. CHAMPAGNE
22379 General Street
Boca Raton, FL 33428

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 21 day of September, 1999.

BY: 

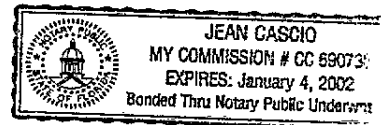
MICHAEL A. CHAMPAGNE
22379 General Street
Boca Raton, FL 33428

STATE OF FLORIDA)
COUNTY OF BROWARD)ss:
)

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, MICHAEL A. CHAMPAGNE, to me known to be the incorporator and the person who executed these Articles of Incorporation, as Incorporator and who produced his Florida Driver's License as identification.

21 ^{*}WITNESS my hand and official seal in the County and State last aforesaid this day of September, 1999.


NOTARY PUBLIC



My commission expires: 1-4-2002

ACCEPTANCE OF REGISTERED AGENT

Designation as initial agent for the foregoing Corporation is hereby acknowledged and accepted this 21st day of September, 1999.



MICHAEL A. CHAMPAGNE
22379 General Street
Boca Raton, FL 33428

APPROVED
AND
FILED
99 SEP 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA