

P99000103543

Requester's Name

FILED

99 NOV 23 PM 12: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. DeBard  
430 N.E. 25th CT  
Pompano Beach, FL 33064  
954) 783-8163

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CLEARLY CANDLES, INC  
(Corporation Name) (Document #)

000003052850--9  
-11/23/99--01038--001  
\*\*\*122.50 \*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

PA 11/30/99

**ARTICLES OF INCORPORATION**

of

CLEARLY CANDLES, INC.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s), competent to contract, hereby form a corporation under the laws of the State of Florida.

NOV 23 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

CLEARLY CANDLES, INC.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE shares ( 1 ) of \$1.00 (ONE) Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME CLEARLY CANDLES, INC.

ADDRESS 430 N.E. 25th CT

CITY POMPANO BEACH STATE FL ZIP 33064

The name and street address of the Initial Registered Agent of this Corporation is:

NAME ROBERT DePadro II

ADDRESS 430 N.E. 25th CT

CITY POMPANO BEACH STATE FL ZIP 33064

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME ROBERT DePadro II

ADDRESS 430 N.E. 25th CT

CITY POMPANO BEACH STATE FL ZIP 33064

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Article of Incorporation are as follows:

NAME ROBERT DePADRO II  
ADDRESS 430 N.E. 25th CT.  
CITY POMPANO BEACH STATE FL ZIP 33064

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

[Signature] (Seal) X  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared:

[Signature]  
Signature

Form of Identification

Signature

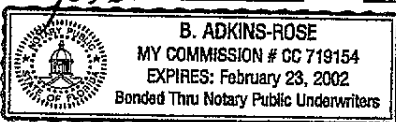
Form of Identification

Signature

Form of Identification

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 16th day of September, 1999



[Signature]  
Notary Signature

B. Adkins-Rose  
Printed Notary Signature

My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
REGISTERED AGENT**

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99 NOV 23 PM 12: 25

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

Clearly Candles, Inc.  
(name of corporation)

Pursuant to Florida Statutes §607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 430 N. E. 25th Ct.

Remond's Beach, FL 33064  
has named ROBERT DePAVO, II

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to Accept service of process for the above-stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)