

P04000025207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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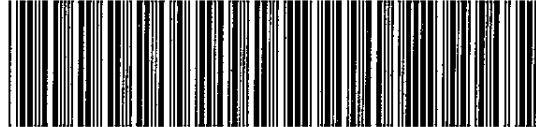
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Heaven & Earth airport Courier Service Inc.
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> </u> \$70.00	<u> </u> \$78.75	<u> X </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: Frank Johnson
Name (printed or typed)

1741 SW 85 Th Terrace
Address

Miramar, Fla. ~~XXXXX~~ 33025
City, State, Zip Code

954-~~474~~ 704-4057
Daytime Telephone Number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Heaven & Earth Airport Courier Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1741 SW 85th Terrace
Miramar, Fla. 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Johnson
1741 SW 85th Terrace
Miramar, Fla. 33025

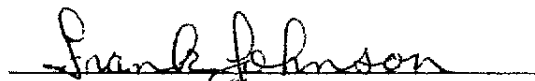
ARTICLE V INCORPORATOR(S)

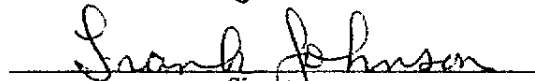
(See instructions for officers/directors)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Frank Johnson
1741 sw 85th Terrace
Miramar, Fla. 33025

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this,
26 day of January, ~~10th~~ 2004


Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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*

1. The name of the corporation is:

Heaven & Earth Airport

Courier service, Inc.

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

Frank Johnson

(Name)

1741 SW 85th Terrace

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Miramar, Fla. 33025

(City, State, Zip Code)

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 the 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.

Frank Johnson
(Signature)

January 27, 2000
(Date)

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TALLAHASSEE, FLORIDA