

N00000003337
TRANSMITTAL LETTER

00 MAY 19 PM 3: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: All God's Children, Inc. Heavenly Creatures, Inc.
(Proposed corporate name - must include suffix)

900003233569--8

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00
-05/01/00--01139--001
*****70.00

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lili Swanson

Name (Printed or typed)

2110 NW 106 Avenue

Address

Pembroke Pines, FL 33026-2335

City, State & Zip

(305) 610-6807

Daytime Telephone Number

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

W-11605
5/3/00
5/22/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 2000

LILI SWANSON
2110 NW 106 AVE
PEMBROKE PINES, FL 33026-2335

SUBJECT: ALL GOD'S CHILDREN, INC.
Ref. Number: W00000011605

* SEE
ATTACHED

CREATURES

We have received your document for ALL GOD'S CHILDREN, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 700A00024565

2110 NW 106 Avenue
Pembroke Pines, FL 33026-2335
May 16, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Pam Hall

Dear Ms Hall:

With reference to our telephone conversation today, I am enclosing a new transmittal letter and 2 signed originals of the articles of incorporation for Heavenly Creatures, Inc. This corporation was previously filed as All God's Creatures and All God's Children, which were both taken.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Mark Swanson', with a stylized, flowing script.

Mark Swanson

Articles of Incorporation

FILED

00 MAY 19 PM 3: 13

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: Heavenly Creatures, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 2110 NW 106 Avenue, Pembroke Pines, FL 33026.

Article III Purpose

The specific purpose for which the corporation is organized is: To perform all legal activities permitted by the State of Florida in keeping with the corporation's non-profit charitable Christian mission as described in the corporate by-laws.

Article IV Manner of Election of Directors


The manner in which the directors are elected or appointed is: By the members at the annual meeting of the corporation to be held on such date as the by-laws may provide, and shall hold office until their successors are respectively elected and qualified.

Article V Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: Lili Swanson, 2110 NW 106 Avenue, Pembroke Pines, FL 33026.

Article VI Incorporator

The name, title and address of the Incorporator of these Articles is: Lili Swanson, Director, 2110 NW 106 Avenue, Pembroke Pines, FL 33026.


Lili Swanson

Date

5/16/00

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.


Signature of Registered Agent

Date

5/16/00