

TRANSMITTAL LETTER

P000000028476

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

SUBJECT: Heavenbound, Inc.

(Proposed corporate name - must include suffix)

400003169084--1
-03/14/00--01083--002
*****87.50 *****87.50

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: Jamie T. Shedden
Name (Printed or typed)

1244 Airport Rd N Naples
Address

Naples FL 34104
City, State & Zip

941-403-0032
Daytime Telephone number

FILED
2000 MAR 14 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AR 3/21

FILED

2000 MAR 14 PM 4: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

I. The name of the corporation is:

Heavenbound, Inc.

II. The principal place of business and mailing address of the corporation is:

Heavenbound Books, Music & More!
1244 Airport-Pulling Rd N
Naples, FL 34104

III The purpose for which the corporation is organized is to be a for-profit retail business.

IV. The corporation shall have authority to issue 10 shares of common stock,
in one class only, each with a par value of \$100.00

V. The initial Board of Directors shall have two members whose names and addresses are as follows:

Jamie T. Shedden 3110 Shedden Ln. Naples FL 34112

Sandra Knight Shedden 3110 Shedden Ln. Naples FL 34112

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

VI. The incorporator of this corporation is Jamie T. Shedden whose address is

Heavenbound, Books Music & More!
1244 Airport-Pulling Rd N
Naples FL 34104

VII. The registered agent of the corporation is Jamie T. Shedden and the registered address is:

Heavenbound, Books Music & More!
1244 Airport-Pulling Rd N
Naples FL 34104

Dated 03-13-2000

Jamie T. Shedden
Incorporator

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 here 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 am familiar with and accept the obligations of my position as registered agent.

Dated 03-13-2000

Jamie T. Shedden
Registered Agent

FILED

2000 MAR 14 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution
of
Heavenbound, Inc.
a Florida Corporation

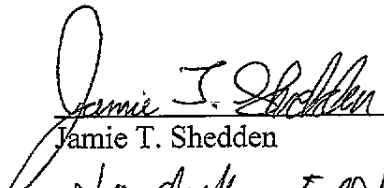
RESOLVED that the corporation elects "S-Corporation" status for tax purposes under the Internal Revenue Code and that the officers of the corporation are directed to file IRS Form 2553 and to take any further action necessary for the corporation to qualify for S-corporation status.

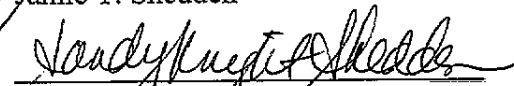
Shareholders' Consent

The undersigned shareholders being all of the above corporation, a Florida corporation hereby consent to the election of the corporation to obtain S-corporation status.

| Name and Address of Share holders | Shares Owned | Date Acquired |
|---|--------------|-------------------------|
| <u>Jamie & Sandy Shedden (Husband & Wife)</u> | <u>10</u> | <u>January 01, 2000</u> |
| <u>3110 Shedden Ln Naples Fl 34112</u> | | |

Date: 03-13-2000



Jamie T. Shedden


Sandy Knight Shedden