

TRANSMITTAL LETTER

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

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-08/28/00--01072--004
*****78.75 *****78.75

SUBJECT: HEAVENLY TREATS, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
9-10-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 AM 8:11

FILED

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: SUE A. SCHOONOVER
Name (Printed or typed)

124 LEBBURY DR.
Address

LONGWOOD, FL 32779
City, State & Zip

407-672-3304
Daytime Telephone number

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

ARTICLES OF INCORPORATION

HEAVENLY TREATS, INC.

EFFECTIVE DATE

9-10-00

Article I

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

Article II

The principal place of business shall be:

1326 Bennett Drive
Longwood, FL 32750

The mailing address of this corporation is:

P. O. Box 916053
Longwood, FL 32791

ARTICLE III

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

One Hundred (100) Shares
Cost: \$1.00 per Share

ARTICLE IV

The name and address of the initial registered agent is:

Sue A. Schoonover
124 Ledbury Drive
Longwood, FL 32779

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Article V

The name and address of the Incorporators to these Articles of Incorporation are:

Donald C. Schoonover	124 Ledbury Drive	Longwood, FL 32779
Sue A. Schoonover	124 Ledbury Drive	Longwood, FL 32779

Article VI

The effective date of this corporation is: September 10, 2000

The undersigned incorporators have executed these Articles of Incorporation this 25th day of August, 2000.

Sue A. Schoonover

Signature/Incorporator

8-25-00

Date

Donald C. Schoonover

Signature/Incorporator

8-25-00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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.

Sue A. Schoonover

Signature/Registered Agent

8-25-00

Date