

TRANSMITTAL LETTER

Pd0000051209

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

900004220219--3
-05/16/01--01081--025
*****87.50 *****87.50

SUBJECT: HEAVENLY DESIGNS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JERRY D. TAYLOR
Name (Printed or typed)

1605 HIGHLAND STREET
Address

FERNANDINA BEACH FL. 32034
City, State & Zip

(1) 904-261-5780
Daytime Telephone number

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

FILED
01 MAY 16 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB5-23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEAVENLY DESIGNS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1605-HIGHLAND STREET
FERNANDINA BEACH FL. 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EXPORT AND WHOLE SALE ANY AND ALL LEGAL MERCHANDISE

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JERRY D. TAYLOR
1605-HIGHLAND STREET
FERNANDINA BEACH FL. 32034

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JERRY D TAYLOR
1605-HIGHLAND ST
FERNANDINA BEACH FL. 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JERRY D. TAYLOR
1605-HIGHLAND ST
FERNANDINA BEACH FL. 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jerry D. Taylor
Signature/Registered Agent

5-10-01
Date

Jerry D. Taylor
Signature/Incorporator

5-10-01
Date