

P01000066738

Requester's Name

Address

City

Lawyers in USA, P.L.
1900 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100004456651-0
-07/02/01--01113--007
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

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

ARTICLE I NAME

MINI HEAVEN, INC.

ARTICLE II PRINCIPAL OFFICE

10732 NW 37 Place, Sunrise, FLORIDA 33351

ARTICLE III PURPOSE

IMPORT AND EXPORT

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000 shares** of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

DAN A. HEATH – President

ARTICLE VI REGISTERED AGENT

**DAN A. HEATH
10732 NW 37 Place
Sunrise, Florida 33351**

Having been named as registered agent to accept services 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 to act in this capacity


Signature of the Registered Agent

Dan A. HEATH

6-18-01
Date

ARTICLE X INCORPORATOR

**LAWYERS IN USA, PL
1900 W. Commercial Blvd.
Fort Lauderdale, Florida 33309**


By Gennadi Sedikov, Esq.

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