

TRANSMITTAL LETTER

PO20000002680

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

SUBJECT: Heavenly Express, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004755992--5
-01/07/02--01060--013
*****87.50 *****87.50

Enclosed are 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: Sheronne Singleton

Name (Printed or typed)

14701 N.W. 17th Drive

Address

Miami, Florida 33167

City, State & Zip

(305) 701-8947

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JAN - 7 AM 11: 24

FILED

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

1/9/02

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Heavenly Express, Inc. 2002 JAN -7 AM 11:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14710 N.W. 17th Drive
Miami, Florida 33167

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Truck Company To carry truckload from
state to state.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Felton Singleton, Chairman
14701 N.W. 17th Drive
Miami, Florida 33167

Sheronne Singleton, Vice Chairman
14701 N.W. 17th Drive
Miami, FL. 33167

Director
Gerard Jackson
P.O. Box 16
Coosada, AL 36020

ARTICLE VI REGISTERED AGENT

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

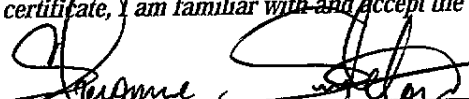
Sheronne Singleton
14701 N.W. 17th Drive
Miami, FL. 33167

ARTICLE VII INCORPORATOR

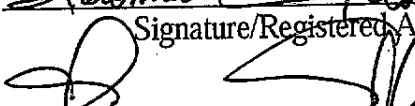
The name and address of the Incorporator is:

Sheronne Singleton
14701 N.W. 17th Drive
Miami, FL. 33167

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


Signature/Registered Agent

12/30/01
Date


Signature/Incorporator

12/30/01
Date