

PD2000073293

July 1, 2002

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

FILED  
02 JUL -3 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: HEAVENS TO BETSY, INC.

100006193601--8  
-07/03/02--01024--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of  
Incorporation and a check for: \$78.75 filing fee and Certificate of  
Status.

FROM: Elizabeth P. Weathers  
1973 Herder Parkway  
Lantana, FL 33462

(561) 586-6369

Elizabeth P. Weathers

Elizabeth P. Weathers

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D. WHITE JUL - 5 2002

ARTICLES OF INCORPORATION

OF

HEAVENS TO BETSY, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

HEAVENS TO BETSY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1973 Herder Parkway  
Lantana, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture and sale of inspirational jewelry and crafts; and  
for all lawful purposes incidental thereto

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is Fifty (50)  
shares of common stock. The par value of each share shall be  
the sum of Ten Dollars (\$10.00).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Not applicable

ARTICLE VI REGISTERED AGENT

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

ELIZABETH P. WEATHERS  
1973 HERDER PARKWAY  
LANTANA, FL 33462

ARTICLE VII INCORPORATOR

The name-and address of the Incorporator is:

ELIZABETH P. WEATHERS  
1973 HERDER PARKWAY  
LANTANA, FL 33462

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.

Elizabeth P. Weathers  
Signature/Registered Agent

7/1/02  
Date

Elizabeth P. Weathers  
Signature/Incorporator

7/1/02  
Date

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