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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Heavenly Care Services Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Patrina E. Buissereth

Name (Printed or typed)

6497 Sunset Strip

Address

Sunrise Fl 3313

City, State & Zip

954-336-2546

Daytime Telephone number

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

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 Care Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6497 Sunset Strip
Sunrise Fl. 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, its territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number fo shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patrina E. Buissereth
6497 Sunset Strip
Sunrise Fl. 33351

President/Director

ARTICLE VI REGISTERED AGENT

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

Patrina E. Buissereth
2460B North State Rd. 7
Lauderdale Lakes Fl. 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patrina Buissereth
6497 Sunset Strip
Sunrise Fl. 33313

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

Date

Signature/Incorporator

Date

03 JUL 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED