

P03000110365

EFFECTIVE DATE

1-1-04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09/05/03--01092--017 **131.25

03 OCT -6 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-25977

10-7-03

TRANSMITTAL LETTER

Department of State
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

SUBJECT: HEAVENLY TOUCHED CREATIONS INC.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for:

\$ 131.25 (Filing Fee, Certified Copy and Certificate)

FROM:

Mr.Weldon Howell

308 SW 77 AVE

NORTH Lauderdale, Fl 33068

Voice: (954) 968-1623

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.
ARTICLES OF INCORPORATION**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 11, 2003

MR. WELDON HOWELL
308 SW 77 AVE
NORTH LAUDERDALE, FL 33068

SUBJECT: HEAVENLY TOUCHED CREATIONS, INC.
Ref. Number: W03000025977

We have received your document for HEAVENLY TOUCHED CREATIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

IN ARTICLE V: REGISTERED AGENT, has to be listed. On the last page you can not have a excuted date this late.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 803A00050573

RECEIVED

03 OCT -6 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-04

For

HEAVENLY TOUCHED CREATIONS INC.

FILED

03 OCT -6 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I-Name of the Corporation

The name of the corporations shall be:

HEAVENLY TOUCHED CREATIONS INC.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide professional advise concerning the re-establishing of clients and customers credit history in the Tri-County Area, and the State of Florida. The corporation will comply with and professional regulations imposed by other state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

308 SW 77 AVE
North Lauderdale, FL 33068
Voice: (954) 968-1623

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00)
WeldonHowell will own 100% of the outstanding shares.

Articles V- Initial Registered Agent

The name and address of the initial registered agent is:

Weldon Howell 308 SW 77 Ave
North Lauderdale, FL 33068

Article VI-Incorporator (s)

**Mr.Weldon Howell
308 sw 77 Ave
North Lauderdale, Fl 33068**

**The undersigned incorporators have executed these Articles of
Incorporation this 1st day of January, 2004.**





**Articles of Incorporation
Filing Fee - \$ 35.00
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF**

FLORIDA.

1. The name of the corporation is HEAVENLY TOUCHED CREATIONS , INC.
2. The name and address of the registered agent and office are as follows:

Mr. Weldon Howell
308 SW 77 Ave
North Lauderdale, FL 33068

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.


(Signature)

8-29-03
(Date)

Division of Corporation, P O Box 6327, Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -6 PM 2:14

FILED