

PO3000116681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

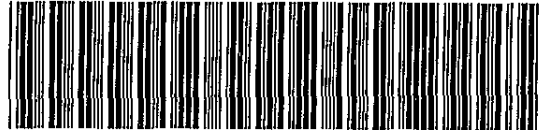
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Heavenly Video, 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: Jerome Mitchell
Name (Printed or typed)

400 S. Palmetto Ave.
Address

Daytona Beach, FL 32114
City, State & Zip

(386) 252-3004
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 Video, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1323 Saxon Drive, New Smyrna Beach, FL,
32169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose under the laws of the
U.S. and Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

Jerome Mitchell
400 S. Palmetto Ave.
Daytona Beach, FL. 32114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jerome Mitchell
400 S. Palmetto Ave.
Daytona Beach, FL. 32114

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

10/13/03

Signature/Incorporator

Date

10/13/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA