

P04000042554

3 Tennessee lane
Auburndale FL
33880

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

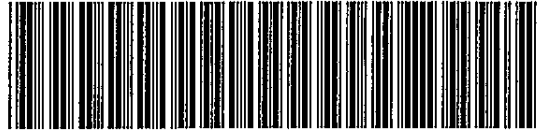
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700029598187

03/02/04--01006--020 **78.75

FILED
04 MAR - 1 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Autos Inc.

FILED

04 MAR -1 PM 5:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3 Tennessee Lane Aubumdale FL 33823

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Used Car Dealership

ARTICLE IV SHARES

The number of shares of stock is:

7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James R. Jarvis II 1225 W. Pierce St. Lake Alfred FL 33850 President
Darleana D. Preast 1201 W. Pierce St. Lake Alfred FL 33850 Vice President
Secretary
Treasurer

ARTICLE VI REGISTERED AGENT

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

Darleana D. Preast 1201 W. Pierce St. Lake Alfred FL 33850

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James R. Jarvis II 1225 W. Pierce St. Lake Alfred FL 33850

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

Darleana D. Preast
Signature/Registered Agent

2/27/04
Date

James R. Jarvis II
Signature/Incorporator

2/27/04
Date