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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

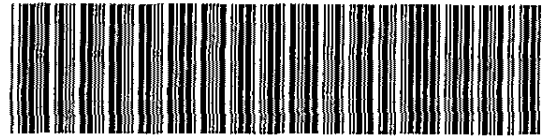
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2005 JAN 25 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HEAVENLY CHARIOTS TOURS AND CHARTER 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: MR. NORVILLE R. BRAITHWAITE
Name (Printed or typed)

20610 S.W. 126 AVE
Address

MIAMI, FL 33197
City, State & Zip

786-236-3388
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)

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ARTICLE I NAME

The name of the corporation shall be:

HEAVENLY CHARIOTS TOURS & CHARTER INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20610 S.W. 126 AVE
MIAMI, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION & REPAIR SUPPORT SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- ① NORVILLE R. BRAITHWAITE - C.E.O
- ② CHRISTOPHER R. BRAITHWAITE - PRESIDENT.
- ③ ROXANNA D. BRAITHWAITE - EXECUTIVE SECRETARY AND TREASURER.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MR. NORVILLE R. BRAITHWAITE - C.E.O.
20610 S.W. 126 AVE
MIA. FL 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MR. NORVILLE R. BRAITHWAITE
20610 S.W. 126 AVE
MIA. FL 33177

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

NORVILLE R. BRAITHWAITE

Signature/Registered Agent

1/14/05
Date

Norville R. Braithwaite

Signature/Incorporator

1/14/05
Date