

POL00000014503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

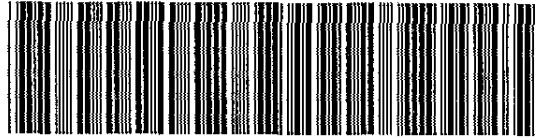
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300064371953

01/26/06--01061--013 **78.75

FILED
2006 JAN 25 PM 1:10
TALLAHASSEE FLORIDA

2/1/06



Susana Schlundt-Bodien - Accountant

5368 Chiswick Circle, Orlando FL 32812-407-826-0104

January 20, 2006

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

FILED
2006 JAN 26 PM 1:10
TALLAHASSEE FLORIDA

To Whom It May Concern:

I am submitting to your offices the Articles of Incorporation, on behalf of Alejandro A. Alvarado and Marcela M. Alvarado, in order for their new corporation Heavenly Services, Inc. to be formed and filed with the State of Florida.

I am enclosing a check for \$ 78.75 that covers the filing fee, designation of Registered Agent and certified copy.

Should you have any questions regarding this corporation formation, please contact us at the address and telephone number given below.

Please return to my offices the acceptance letter of the Articles of Incorporation with the document number and the certified copy.

Thank you.


Susana W Schlundt-Bodien, Accountant

5368 Chiswick Circle
Orlando, FL 32812
(407) 826-0104

EFFECTIVE DATE

01/20/06

ARTICLES OF INCORPORATION

OF

HEAVENLY SERVICES INC

FILED

2006 JAN 26 PM 1:10

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is:
HEAVENLY SERVICES INC

ARTICLE II: PURPOSE

This corporation is organized for the following purposes:

To engage in any or all lawful business for which a corporation may be incorporated under the laws of Florida.

ARTICLE III: POWERS

a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.

b. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.

c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

d. To lend money to, and use its credit to assist its officers and employees in accordance with law.

e. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory governmental district, or municipality or of any instrumentality thereof.

- f. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any part of its property, franchises and income.
- g. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- j. To make and amend bylaws, not inconsistent with its articles of incorporation or with the law of this state, for the administration and regulation of the affairs of the corporation.
- k. To make donations for the public welfare or for charitable, scientific or educational purposes.
- l. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- m. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- n. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- o. To have and exercise all powers necessary or convenient to affect its purposes.

ARTICLE IV: CORPORATE EXISTENCE

This corporation shall commence existence upon signing of these Articles, and shall have perpetual existence.

ARTICLE V: CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of Common Stock having a par value of \$.01 per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS OF CORPORATION

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

ALEJANDRO ALVARADO CERVANTES
724 28TH ST
ORLANDO, FL 32805

The principal address of the corporation is the same as the registered address.

ARTICLE VII: OFFICERS

The corporation shall have the following offices and officers initially, which may be changed by the Board of Directors or by the shareholder at any duly called and constituted meeting:

President	ALEJANDRO ALVARADO CERVANTES
Vice President	MARCELA M. ALVARADO
Secretary/Treasurer	MARCELA M. ALVARADO

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

This corporation shall have a Board of Directors. The number of directors may be either increased or diminished from time to time by the shareholders at any duly called and constituted meeting. The name and addresses of the initial directors of this corporation are:

ALEJANDRO ALVARADO CERVANTES
724 28TH ST.
ORLANDO FL 32805

MARCELA M. ALVARADO
724 28TH ST.
ORLANDO, FL 32805

**ARTICLE IX:
COMULATIVE VOTING FOR DIRECTORS**

Each shareholder is entitled to cumulate his votes for the directors of the corporation. He is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom he is entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates.

ARTICLE X. PREEMPTIVE RIGHTS

The corporation shall have preemptive rights. Each shareholder of the corporation shall have a preemptive right to acquire proportional amounts of the corporation's un-issued shares upon the decision of the board of directors to issue them. In such event, the board of directors shall prescribe uniform terms and conditions in order to provide a fair and reasonable opportunity to exercise this right.

ARTICLE XI: BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII:
RESTRICTIONS ON TRANSFER OF STOCK**

Transfer of shares of capital stock of this corporation may be restricted by the Bylaws or by agreement of the shareholders.

ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV: INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

ALEJANDRO ALVARADO CERVANTES
724 28TH ST.
ORLANDO, FL 32805

MARCELA M. ALVARADO
724 28TH ST.
ORLANDO, FL 32805

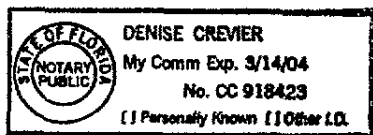
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of January 2006.

ALEJANDRO ALVARADO CERVANTES

MARCELA M. ALVARADO

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me by ALEJANDRO ALVARADO CERVANTES and MARCELA M. ALVARADO who produced personally known and Florida Drivers License as identification, and who did not take an oath, this 20th day of January, 2006.



Denise Crevier
Notary Public

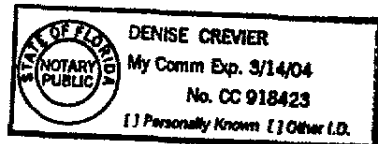
FILED
2006 JAN 26 PM 1:10
CLASHSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of HEAVENLY SERVICES INC., and I hereby accept said duties and responsibilities

ALEJANDRO ALVARADO CERVANTES
REGISTERED AGENT

My official seal in the state and county aforesaid this 20th day of January, 2006.



Denise Crevier
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of HEAVENLY SERVICES INC., and I hereby accept said duties and responsibilities.

ALEJANDRO ALVARADO CERVANTES
REGISTERED AGENT