

PO6000084806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

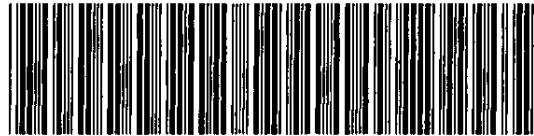
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900076341669

06/21/06--01047--003 \*\*78.75

FILED

06 JUN 21 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 22 2006

**HEAVENLY TRANSPORTATION INC  
3851 KITTY HAWK DR  
ORLANDO, FL 32808**

**MAY 16, 2006**

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301**

**DEAR SIR:**

**ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY  
FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:**

---

**HEAVENLY TRANSPORTATION INC**

**THANK YOU**

**TACORDON RIGGINS**

**FILED  
06 JUN 21 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

---

**ARTICLES OF INCORPORATION**  
**OF**  
**HEAVENLY TRANSPORTATION INC**

**ARTICLE I – NAME**

THE NAME OF THIS CORPORATION IS:

**HEAVENLY TRANSPORTATION INC**

**ARTICLE II – DURATION**

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

**ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

**ARTICLE IV – CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

**ARTICLE V – INITIAL CAPITAL**

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

**ARTICLE VI – ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

3851 KITTY HAWK DRIVE  
ORLANDO, FL 32808  
(407) 521-9102

FILED  
06 JUN 21 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII – DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

**ARTICLES VIII – INITIAL DIRECTORS**

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
TACORDON RIGGINS	PRESIDENT	3851 KITTY HAWK DRIVE ORLANDO, FL 32808
CRYSTALYN RIGGINS	V-PRESIDENT	3851 KITTY HAWK DR ORLANDO, FL 32808

**ARTICLE IX – SUBSCRIBER(S)**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
TACORDON RIGGINS	3851 KITTY HAWK DR ORLANDO, FL 32808	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

TACORDON RIGGINS  
3851 KITTY HAWK DR.  
ORLANDO, FL 32808

**ARTICLES XI – PRE-EMPTIVE RIGHTS**

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

**ARTICLES XII – AMENDMENTS)**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED

MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREFOR, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 5TH DAY OF MAY 2006.

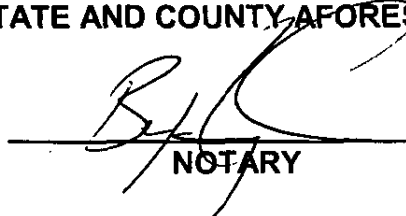
  
TACORDON RIGGINS

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED TACORDON RIGGINS

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 19TH DAY OF MAY 2006.

  
NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

**HEAVENLY TRANSPORTATION INC**

**HAVING BEEN ORGANIZED UNDER :**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT**

**3851 KITTY HAWK DR**

**ORLANDO, FL 32808**

**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE  
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS  
NAMED:**

**TACORDON RIGGINS**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.**

**HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR  
THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY  
AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE  
TO KEEPING SAID OFFICE OPEN.**

*Tacordon R. Riggins*

**REGISTERED AGENT  
TACORDON RIGGINS**

*B. J. C.*

**NOTARY**



**FILED**  
**06 JUN 21 PM 1:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**