# PO6000141415

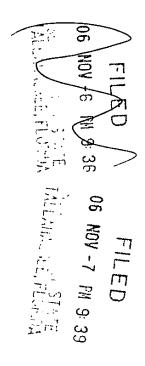
(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
		•.

Office Use Only



500081326695

11/07/06--01015--001 \*\*157.50



11/3

#### ERACLIDES, JOHNS, HALL, GELMAN, EIKNER & JOHANNESSEN, L.L.P.

Attorneys at Law

Hermes Eraclides\*† Theodore M. Johns C. Bradley Hall, Jr. ‡ Mark H. Gelman Tod B. Eikner ‡ Kristen L. Johannessen William A. Kempner Daniel R. Goodman Dawn R. Traverso Christopher D. White‡ Jennifer T. Pollock

Cindy L. Anderson ‡ Wilbur W. Anderson ¥ Alisa Franzone-Davis R. Joseph Dill Kathy Dupuy-Bruno±µ Peta-Gaye Edwards Claudia R. Eikner Nicole Florentino Cindy R. Galen Courtney Rivers Gilner



4811 Atlantic Blvd. Jacksonville, Florida 32207 Phone: (904) 306-9955 Fax: (904) 306-9951

Reply to: Jacksonville

Jacqueline Green Griffin § Jeffrey Hanly Morgan A. Indek Kathryn I. Kasper Edward S. Mallow »§\* Kendall Mills-Conrad Mary Frances Nelson Dana Olesky Heather Quick †† Michael D. Quiggins Gina La Rocca Bram L. Scharf Mitzie Shon D. Edward Williamson Jr.

'Board Certified in Worker's Compensation sAlso admirted in Connecticut ± Also admirted in District of Columbia \$\frac{1}{2}\text{Also admirted in District of Columbia \$\frac{1}{2}\text{Also admirted in Georgia \$\mu\$ Also admirted in Nery Jersey \$\frac{1}{2}\text{Also admirted in New Jersey \$\frac{1}{2}\text{Also admirted in New York \$\frac{1}{2}\text{Also admirted in Ne

November 1, 2006

Department of State **Division of Corporations** P.O. Box 63127 Tallahassee, FL 32314

Re:

Incorporation of Heavenly Noise, Inc., a Florida corporation

Incorporation of The Smile Rays, Inc., a Florida corporation

#### Dear Sir/Madam:

Enclosed for filing are an original and one copy of Articles of Incorporation of Heavenly Noise, Inc., a Florida corporation and an original and one copy of Articles of Incorporation of The Smile Rays, Inc., a Florida corporation. Also enclosed is our firm check for \$157.50 to cover the following fees:

Filing fees

\$35.00 per corporation

Certified copy

\$ 8.75 per corporation

Registered Agent designation

\$35.00 per corporation

**Total Fees** 

\$157.50

Please file the original Articles of Incorporation and forward the certified copies to our offices.

RJD/bwc Enclosures

## ARTICLES OF INCORPORATION OF HEAVENLY NOISE, INC.

06/NOV-6/PH 9:36

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

### ARTICLE I Name and Place of Business

Section 1.1 <u>Name and Place of Business</u>. The name of this corporation is: HEAVENLY NOISE, INC., with its principal place of business at 2211 Ernest Street, Jacksonville, Florida 32204.

### ARTICLE II Duration

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

### ARTICLE III Purposes

Section 3.1 <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV Capital Stock

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share.

Section 4.2 <u>Restrictions on Transfer of Stock</u>. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Pre-emptive Rights. Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 <u>Issuance of Stock</u>. No capital stock of this corporation shall be issued without the unanimous written consent of the directors, with such consent stating the price and terms to be paid for such stock.

## ARTICLE V Initial Registered Office and Agent

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 4811 Atlantic Boulevard, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is THEODORE M. JOHNS.

#### ARTICLE VI Directors

Section 6.1 <u>Number</u>. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 <u>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>

Address

Daisey Traynham

2211 Ernest Street

Jacksonville, Florida 32204

Britt Traynham

2211 Ernest Street

Jacksonville, Florida 32204

Section 6.3 <u>Indemnification</u>. The corporation shall indemnify directors and officers to the full extent permitted by law.

## ARTICLE VII Bylaws

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

## ARTICLE VIII Incorporation

Section 8.1 <u>Name and Address</u>. The name and street address of the incorporator of this corporation are:

Name

Address

R. Joseph Dill

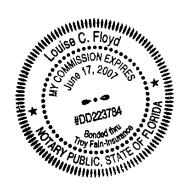
4811 Atlantic Boulevard Jacksonville, Florida 32207

IN WITNESS WHEREOF, the incorporator has executed these Articles the day of November, 2006.

K. Joseph Dil

#### STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of November, 2006, by R. Joseph Dill, who is personally known to me and who did not take an oath.



Print: Louise C. FLO4D

Notary Public, State and County Aforesaid

Commission No. DD223784

My Commission Expires: 4-17-07

Type of Identification

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

THEODORE M. JOHNS

Dated: November 15, 2006



FILED
06 NOV -7 PH 9 40