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PICK-UP WAIT MAIL

(Business Entity Name)

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2008 APR -7 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2008

DAVID COOPER
211 N MACDILL AVE.
TAMPA, FL 33609

SUBJECT: COOPER HEAVENLY TRANSPORT, LLC
Ref. Number: W08000017284

We have received your document for COOPER HEAVENLY TRANSPORT, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, Ltd. Liability Co., and L.L.C. are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 908A00019766

COVER LETTER

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

SUBJECT: COOPER Heavenly Transport 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: David Cooper
Name (Printed or typed)

211 N MacDill AVE
Address

Tampa FL 33609
City, State & Zip

813-391-7883
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)

ARTICLE I NAME

The name of the corporation shall be: COOPER Heavenly Transport INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is: 211 N MacDill AVE Tampa FL, 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TRANSPORTATION

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): CEO
David COOPER
211 north MacDill AVE
Tampa FL 33609

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
David COOPER
211 N MacDill AVE
Tampa FL 33609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
David COOPER
211 N MacDill AVE
Tampa FL 33609

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

[Signature]
Signature/Registered Agent
[Signature]
Signature/Incorporator

4-3-08
Date
4-3-08
Date