

P080000063939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W08-26800



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06/02/08--01014--024 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -3 PM 3:50

7/3/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL -3 PM 3:50

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

SUBJECT: HEAVENLY Break, 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: Carole L. King
Name (Printed or typed)

462 SW Holden Terrace
Address

Port St. Lucie FL 34984
City, State & Zip

772-879-0972
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



RECEIVED

08 JUL -3 AM 8:00

0478 01 01 000000000000

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2008

CAROLE L. KING
462 SW HOLDEN TERRACE
PORT ST. LUCIE, FL 34984

SUBJECT: HEAVENLY BREAK, INC
Ref. Number: W08000026800

We have received your document for HEAVENLY BREAK, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 408A00034294

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DIVISION OF CORPORATIONS
08 JUL -3 PM 3:50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL -3 PM 3:50

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:

Heavenly Break, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

462 SW Holden
Terrace

Port St. Lucie FL 34984

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate services

ARTICLE IV SHARES

The number of shares of stock is:

4

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

462 SW Holden Terrace

Port St. Lucie FL 34984

Carole L. King
C.E.O

ARTICLE VI REGISTERED AGENT

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

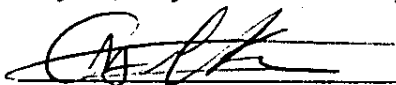
Carole King
462 SW Holden Terrace Port St Lucie, FL 34984

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

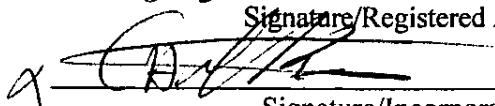
Carole L. King
462 SW Holden Terrace
Port St. Lucie FL 34984

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/Registered Agent

June 30 - 08
Date

4 

Signature/Incorporator

May 28 - 08
Date