

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000006674 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : KUBCO

Account Number : 104662003400 Phone : (516)935-3940 : (516)935-3088

Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Seventh Heaven Management Corp.

Certificate of Status	1
Certified Copy	Ö
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

B. Meknight JAN 1 3 2009

でolpoppie アククにいってノブラ

H09000006674

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Seventh Heaven Management Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Seventh Heaven Management Corp. 5005 Collins Avenue, Apr. 1019 Miami Beach, FL 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank J. Natoli 5005 Collins Avenue, Apt. 1019 Miemi Beach, FL 33140

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-518-935-3840

H09000006674

09 JAN 12 PM 12: 24

Tolphonder Tolphon (7))

H09000006674

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Frank J. Natoll - President/Director 5005 Collins Avenue, Apt. 1019 Miami Beach, FL 33140

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank J. Natoli 5005 Collins Avenue, Apt. 1019 Miami Beach, FL 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of January 2008

Elle onder a pound all I

H09000006674

' mangla Y

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Se	eventh Heaven Management Corp.		
2. The name and address of the registered	agent and office is:	9 JAN 12 LECKETARY LLAHASSEI	W SALDENSAM
	Frank J. Natoli		П
_	Name	I2: 24 STATE LORID,	
	5005 Collins Avenue, Apt. 1019	24 75 75	
_	(P.O. Box or Mall Drop Box NOT Acceptable)	>	
_	Miami Beach, FL 33140 (City / State / Zlp)		•

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Frank J. Natoli

<u>January 8, 2009</u>

(Date)