

P1000003/701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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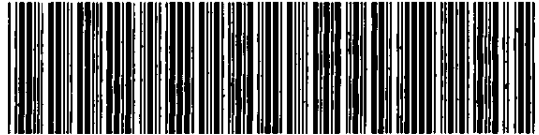
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 12 PM 12:30

APPROVED
AND
FILED

TRANSMITTAL LETTER

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

SUBJECT: _____

My HEART'S DESIRE, 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: _____

MARY E. WILLIAMS

Name (Printed or typed)

218 N.E. 199 TERRACE

Address

MIAMI, FL. 33179-2934

City, State & Zip

305-335-1714

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:

My Heart's Desire, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

218 N.E. 199 Terrace

Miami, Fl. 33179-2934

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide high quality consulting and event planning services.

ARTICLE IV SHARES

The number of shares of stock is: The number of shares will be 100 at par value \$10.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mary E. Williams 218 N.E. 199 Terrace Miami, Fl. 33179 President/CEO

ARTICLE VI REGISTERED AGENT

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

Mary E. Williams 218 N.E. 199 Terrace, Miami, Fl. 33179-2934

ARTICLE VII INCORPORATOR

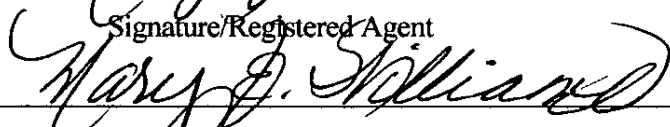
The name and address of the Incorporator is:

Mary E. Williams 218 N.E. 199 Terrace, Miami, Fl. 33179-2934

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

4/9/10
Date


Signature/Incorporator

4/9/10
Date

APPROVED
AND
FILED

10 APR 12 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA