

P1000055220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Nicholas Mills GAVE

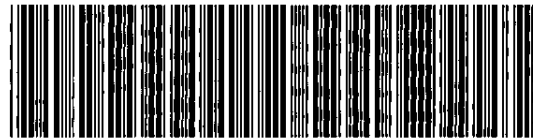
AUTHORIZATION BY PHONE TO

CORRECT art VII

DATE 7/2/10

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUL - 1 PM 1:03

APPROVED  
AND  
FILED

Ps 7/2/10

**COVER LETTER**

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

SUBJECT: LADIES HEAVEN 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: MARVIN LAWRENCE  
Name (Printed or typed)  
402 Eagle Ridge DR  
Address  
LAKE WALES, FLA 33859  
City, State & Zip  
352-410-3121  
Daytime Telephone number  
ICON 368 @ AOL.COM  
E-mail address: (to be used for future annual report notification)

**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:

LADIES HEAVEN INC

## ARTICLE II PRINCIPAL OFFICE

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

402 EAGLE RIDGE DR  
LAKE WALES, FLA 33859

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES, WOMEN  
SHOES, APPAREL

## ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARVIN LAWRENCE, CEO  
801 LAKE VIEW DR  
DUNDEE, FLA 33838

## ARTICLE VI REGISTERED AGENT

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

MARVIN LAWRENCE  
801 LAKE VIEW DR  
DUNDEE, FLA 33838

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARVIN LAWRENCE  
801 LAKE VIEW DR  
DUNDEE, FLA 33838

\*\*\*\*\*

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

Signature/Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUL - 1 PM 1:03

APPROVED  
AND  
FILED

29 JUNE 2010

Date

29 JUNE 2010

Date