

P 12.000069725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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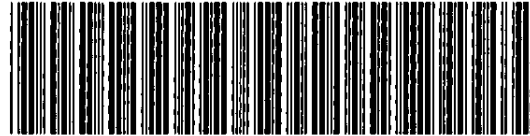
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 13 PM 3:52

8/14/12

COVER LETTER

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

SUBJECT: Heavenly Frozen Treats, 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: Danielle Greene

Name (Printed or typed)

1531 NW 173rd Terr

Address

Miami Gardens, FL, 33169

City, State & Zip

305-322-7517

Daytime Telephone number

Butterfly0618@juno.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME Heavenly Frozen Treats, Inc
The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICE

Principal street address
1531 NW 173rd Terr
Suite 5
Miami Gardens, FL 33169

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture and sale of frozen drinks and other commissary food items.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares common stock, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Danielle N Greene, President
Address: 1531 NW 173 rd Terr
Suite 5
Miami Gardens, FL 33169

Name and Title: Tabatha R. English, Vice President
Address: 890 NW 148th St
Miami, FL 33168

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Sharon Senior
Address: 1900 post rd apt 214
Melbourne, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Danielle Greene, President
Address: 1531 NW 173 rd Terr
Miami, FL 33169

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

Sharon Senior

Required Signature/Registered Agent

8/9/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Danielle Greene

Required Signature/Incorporator

8/9/2012
Date