

P130000065892

Florida Department of State
Division of Corporations
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.

((H13000177793 3)))



H130001777933ABC5

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

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
13 AUG -9 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
HEAVENLY PEACE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

64770

NR 8/12/13

Electronic Filing Menu

Corporate Filing Menu

Help

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

RECEIVED
13 AUG -9 PM 4:33
8/9/2013

H13000177793



ARTICLES OF INCORPORATION

FILED

13 AUG -9 AM 11:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: HEAVENLY PEACE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 470 S.W. 14TH COURT, POMPANO BEACH, FL 33060

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H13000177793

08/09/2013 04:33 3056339596

FILED

13 AUG -9 AM 11: 14

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INNA JULIA FEDUN
17145 NORTH BAY ROAD #4307
SUNNY ISLES BEACH, FL 33160

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
INNA JULIA FEDUN
17145 NORTH BAY ROAD #4307
SUNNY ISLES BEACH, FL 33160

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

INNA JULIA FEDUN
17145 NORTH BAY ROAD #4307
SUNNY ISLES BEACH, FL 33160

The undersigned has executed these Articles of Incorporation this 8TH Day of AUGUST 2013.

L. J. Fedun
INCORPORATOR

H1300017793

FILED

13 AUG -9 AM 11: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HEAVENLY PEACE, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

I. J. Fedun

REGISTERED AGENT

H1300017793