

(SAMPLE LETTER OF TRANSMITTAL)
P95000025343

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 PM 3:22

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

Re: HEAVEN AND ME, Inc.
(name of corporation)

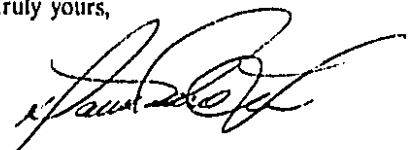
9000001440609
-03/27/95--01094--004
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


DAWN MARIE LEE
(individual's name)

HEAVEN AND ME, INC.
(name of corporation)

SDX

MAILING ADDRESS OF CORPORATION		
<u>2403 SUNNINGLOW St.</u>		
<u>Pt. CHARLOTTE, FL. 33948</u>		
PHONE		
<u>(813)</u>	<u>625-7924</u>	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

HEAVEN AND ME, INC. of _____
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HEAVEN AND ME, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	2403 SUNNINGLOW ST.		
ADDRESS			
CITY	PORT CHARLOTTE	FLORIDA	ZIP 33948

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	DAWNMARIE LEE		
ADDRESS	2403 SUNNINGLOW ST.		
CITY	PORT CHARLOTTE	FLORIDA	ZIP 33948

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Dawnmarie Lee		
ADDRESS	2403 Sunninglow St.		
CITY	PC	STATE FL	ZIP 33948
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 27 PM 3:22

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Dawn Marie Lee		
ADDRESS	2403 Sunninglow St		
CITY	fort Charlotte	STATE	Florida ZIP 33948
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

_____(Seal)

_____(Seal)

_____(Seal)

STATE OF FLORIDA)

COUNTY OF Charlotte) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
Signature

Dawn Marie Lee # 600017363468-0 FL
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 27, 1995
BONDED THRU GENERAL INS. UND.

Witness my hand and official seal in the County and State last aforesaid this 23rd day of March 1995

Lisa Vickery
Notary Signature
Lisa Vickery
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

HEAVEN AND ME, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2403 Sunninglow St
PTC FL 33948

has named DAWNMARIE LEE

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 PM 3:22

P95000025343

The Wright Concept
2000 Tamiami Tr. #218
Port Charlotte, FL 33948

600001528266
-06/30/95--01044--018
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
1995 APR 26 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
1995 JUN 15 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

685,524,672

Examiner's Initials LFJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

1995 JUN 15 PM 6:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 1995

THE WRIGHT CONCEPT
2000 Tamiami Trail, #218
Port Charlotte, FL 33948

SUBJECT: HEAVEN AND ME, INC.
Ref. Number: P95000025343

We have received your document for HEAVEN AND ME, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Dawnmarie Lee must be listed as president, according to our records she is listed as a director. The document must be signed by an incorporator. We also need an address for Robert J. Lee.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 195A00022524

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
1995 JUN 15 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEAVEN AND ME, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① THE ADDRESS OF SAID CORPORATION HAS CHANGED.
THE NEW ADDRESS SHALL BE NOW KNOWN AS
2000 TAMiami TR. #218
PT. CHARLOTTE, FL. 33948

② (THE PRESIDENT OF SAID CORPORATION HAS DULY NAMED,
DANNMARIE LEE) ROBERT J. LEE AS VICE PRESIDENT, SECRETARY / TREASURER
OF THE CORPORATION FROM THIS DAY FORWARD.

ROBERTS ADDRESS: 2000 Tamiami TR. #218
PTC FL 33948

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 18, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21st of April, 19 95.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dawn Marie Lee

Typed or printed name

president - incorporator

Title

Phone # (941) 625-7924 Home
work (941) 743-0018