

P95000054388

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700001535207  
-07/11/95--01112--002  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. Heavenly Host, Inc.  
(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

FILED  
95 JUL 11 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 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

7/14  
Examiner's Initials

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95 JUL 11 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 OF 6

ARTICLES OF INCORPORATION  
OF  
HEAVENLY HOST, INC.

The undersigned subscribes to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE ONE: NAME

The name of the corporation is:

HEAVENLY HOST, INC.

ARTICLE TWO: NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, via: A. General business ventures; B. To improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, unimproved, and personal property of whatsoever nature or kind, as owner, agent, factor or broker; to build, construct and alter houses, buildings and structures of whatsoever nature or kind, and to develop real property general, to loan money upon real and personal property and to take mortgages and bonds, and assignments of mortgages and bonds upon real and personal property of whatsoever nature or kind; and to borrow money thereon by mortgage or otherwise; to buy, sell and deal in bonds and loans secured by mortgages or other liens on real property or personal property of all kinds and description; C. To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade in, deal in, borrow and lend money upon goods, wares, merchandise and real and personal property of every kind and description; D. To act as agent, broker or attorney in fact for any person, firms or corporation in buying, selling and dealing in real or personal property of whatsoever nature or kind, and any and every estate and interest therein, and chose in action secured thereby, judgements resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property and loans and all interest in and claims affecting same, in effecting insurance against fire and all other risks therein, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust of real property or chattels real and all

other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrower and sureties upon such securities; and to transact all or any other business which may be necessary to or incidental or proper to the exercise of any or all purposes of the corporation. E. To subscribe for, purchase, invest in, hold, own, assign, pledge, and otherwise dispose of shares of capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any persons, firms, associations, or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stocks, bonds, and other securities, any and all rights, powers and privileges of individual ownership, including the rights, powers and privileges of individual ownership, including the right to vote thereon to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the Company. F. To acquire, hold, undertake and full exploit the good will, property, rights franchises and assets of every kind, and the liabilities if any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the company or otherwise. G. To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs without limit as to amount, to incur debt and to raise borrow and secure the payment of money in lawful manner, including the issue an sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage pledge, deed of trust or otherwise. H. In any manner to acquire, enjoy utilize and to dispose of patents, copyright and trademarks, and any license or other rights or interest therein and thereunder. I. To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several States, Territories, Possessions and Dependencies of the United States, the District of Columbia and in any and all foreign countries. J. To purchase or otherwise acquire, become interest in, deal in and with, invest in, hold, pledge, sell, or turn to account or realize upon as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences of indebtedness, lease options, certificates of interest, participation certificates, voting

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trust certificates evidencing shares of or interest in common law trust, trusts and trust estates or associations, certificates of trust or beneficial interest in trusts, mortgages, contracts and other instruments, securities and right; to investigate and report with respect to, and to undertake, carry on, air, assist or participate in the organization liquidation or reorganization or financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporation; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operation. K. To engage in and carry on any advertising business in connection with property of any nature owned, leased or otherwise acquired by this corporation as principal or agent, with power to let contracts for and such advertising and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of the corporation. L. To do any and all things and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any Amendment thereto necessary and incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in these Articles of Incorporation shall not be deemed to be exclusive, but all other lawful power conferred by the Statutes of the State of Florida are hereby included.

#### ARTICLE THREE: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$.10 par value. All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash at a just valuation to be fixed by the Board of Directors of this corporation.

#### ARTICLE FOUR: INITIAL CAPITAL

The amount of with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

#### ARTICLE FIVE: TERM OF EXISTENCE

This corporation is to exist perpetually unless sooner dissolved according to law.

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#### ARTICLES SIX: ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 1863 N.W. 88 Terrace Miami, Florida 33147 and the Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE SEVEN: DIRECTORS

The corporation shall have not less than one nor more than nine Directors initially. The number of directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

#### ARTICLE EIGHT: SUBSCRIBERS

The names, addresses and the number of shares subscribed for by each subscriber of these Article of Incorporation is:

Veronica Y. Jackson, President.  
Joseph J. Morrison, Vice President  
Juanita Mason, Chairman/Director of Board.  
Beth Moye-Kellom, Secretary/Treasurer

#### ARTICLE NINE: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividend due them for any indebtedness of such members of the corporation.

#### ARTICLE TEN: AGREEMENTS

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation and when any agreement is made between stockholders owning at least Seventy-Five (75%) Percent of the stock then outstanding in the Corporation, such agreement shall be binding upon the corporation, shall be recognized by the Directors and shall be observed by the officers and

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agents of the company, and particularly, the stockholders are authorized to include in such agreements entered into between themselves provisions which will center upon individual groups the power to elect certain numbers of Directors and in particular, stockholders may include in the agreements between themselves the following valid matters of agreement, to wit:

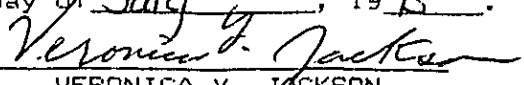
- A. The manner and method in which the persons by whom Directors may be elected;
- B. Any limitation upon the transfer ability or assignment of the stock;
- C. The conferring of pre-emptive rights of purchase upon stockholders on conditions precedent to the sale of any other stocks;
- D. Any matter relating to effectuate the purpose included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with each officer of corporation, a written instrument signed by the persons who originally created such stockholders agreements (or their successors in ownership, providing such a succession in ownership shall have been accomplished in accordance with the terms of the stockholders

#### ARTICLE ELEVEN: REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1863 N. W. 88 Terrace, Miami, Florida 33147 and the name of the initial registered agent of the corporation at that address is: VERONICA Y. JACKSON

IN WITNESS WHEREOF, I, the undersigned, being the agent for the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying these facts herein stated are true, and do agree to take the number shares hereinabove set forth, and hereunto set my hand and seal this 2<sup>nd</sup> day of July, 1995.

  
VERONICA Y. JACKSON

STATE OF FLORIDA    )  
COUNTY OF DADE    )

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I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared VERONICA Y. JACKSON to me know to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hands and official seal at Miami, DADE COUNTY, FLORIDA, this 14 day of July, 1951.

William A. Simpson  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

CERTITUDE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.

First, that HEAVENLY HOST, INC. desiring to organize the Laws of the State of Florida with its principal as indicated in the Article of Incorporation, in the Miami, County of Dade, State of Florida, has name:

VERONICA Y. JACKSON

located at 1863 N. W. 88 Terrace, of Miami, County of Dade State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT:

Veronica Y. Jackson  
VERONICA Y. JACKSON

FILED  
95 JUL 11 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

06 DEC 17 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000054388

1 Corporation Name

HEAVENLY HOST, INC.

Principal Place of Business

1863 N.W. 88TH TERRACE  
MIAMI FL 33147

Mailing Address

1863 N.W. 88TH TERRACE  
MIAMI FL 33147

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Veronica Y. Morrison  
Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc. Same as Above  
City & State  
Zip Country

4. Date Incorporated or Qualified  
To Do Business in Florida

07/11/1995

5. FEI Number

65-0600518

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee imposed  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
PD	JACKSON, VERONICA Y (change to married name)	% 1863 N.W. 88 TERRACE	MIAMI FL 33147
VD	MORRISON, JOSEPH J	% 1863 N.W. 88 TERRACE	MIAMI FL 33147
D	MASON, JUANITA (Typing error remove (A))	% 1863 N.W. 88 TERRACE	MIAMI FL 33147
STD	MOYE-KELLOM, BETH	% 1863 N.W. 88 TERRACE	MIAMI FL 33147

8. Name and Address of Current Registered Agent

JACKSON, VERONICA Y  
1863 N.W. 88TH TERRACE  
MIAMI FL 33147

9. Name and Address of New Registered Agent

Name Veronica Y. Morrison  
Street Address (P.O. Box Number is Not Acceptable)  
1863 N.W. 88 Terrace  
Suite, Apt. #, Etc.  
City MIAMI  
State FL Zip Code 33147

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
Signature of Registered Agent Veronica Y. Morrison  
Date 12/13/96  
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Veronica Y. Morrison  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/13/96 (305) 835-8424



P9500054388

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 3, 1997

HEAVENLY HOST, INC.  
% VERONICA Y. MORRISON  
1863 N.W. 88TH TERRACE  
MIAMI, FL 33147

SUBJECT: HEAVENLY HOST, INC.  
Ref. Number: P95000054388

Debit Memo #: 8597-II

This is to inform you that check #157 in the amount of \$165.00 submitted with the annual report for HEAVENLY HOST, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

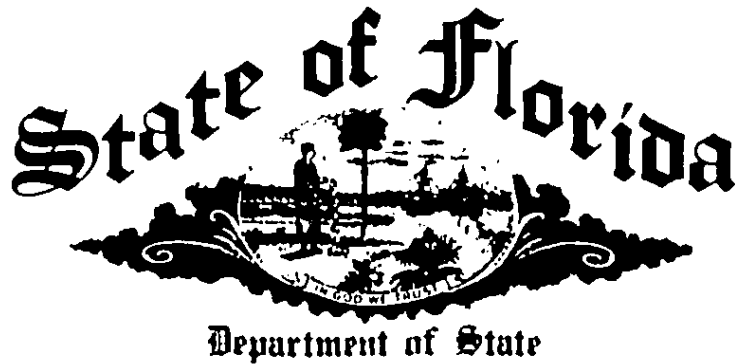
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 597A00029884



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HEAVENLY HOST, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 15, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000054388.

P95000054388

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Fifteenth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State