

P96000084387

Requestor's Name
Address
City/State/Zip Phone #

FILED

96 OCT 14 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. HEAVENLY MAIDS INC.
(Corporation Name) (Document #)

900001951819
-09/13/96--01072--001
****122.50 ****122.50

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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.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

W960 19882
10/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

SHORELINE BUILDERS, INC.
805 LA PALOMA RD
KEY LARGO, FL 33037

SUBJECT: HEAVENLY MAIDS INC.
Ref. Number: W96000019882

We have received your document for HEAVENLY MAIDS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00043526

ARTICLES OF INCORPORATION
OF
HEAVENLY MAIDS INC.

FILED

96 OCT 14 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1). THE NAME OF THE CORPORATION IS: HEAVENLY MAIDS INC. THE PRINCIPAL OFFICE ADDRESS IS 805 LAPALOMA ROAD, KEY LARGO, FLORIDA 33037.

2). THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA.

3). THE REGERESTERED AGENT IS CHERYL SHALVATIS, 805 LAPALOMA ROAD, KEY LARGO, FLORIDA 33037.

4). THIS CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK WHICH SHALL BE DESIGNATED COMMON STOCK. THE TOTAL NUMBER OF SHARES IT IS AUTHORIZED TO ISSUE IS ONE THOUSAND SHARES.

5). THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE APPOINTED TO ACT AS THE INITIAL DIRECTORS OF THE CORPORATION ARE:

CHERYL SHALVATIS 805 LAPALOMA ROAD, KEY LARGO, FLORIDA 33037

HEIDI KIEFER 226 BUTTONWOOD AVE. K.L.T.V, KEY LARGO, FLORIDA 33037

6). THE LIABILITY OF THE DIRECTORS OF THE CORPORATION FOR MONETARY DAMAGES SHALL BE ELIMINATED TO THE FULLEST EXTENT POSSABLE UNDER THE LAWS OF THE STATE OF FLORIDA.

7). THE CORPORATION IS AUTHORIZED TO INDEMNIFY THE DIRECTORS AND THE OFFICERS OF THE CORPORATION TO THE FULLEST EXTENT PERMISSIBLE UNDER THE LAWS OF THE STATE OF FLORIDA.

8). I CHERYL SHALVATIS, THE REGERESTERED AGENT FOR "HEAVENLY MAIDS INC." HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Cheryl Shalvatis

CHERYL SHALVATIS, REGISTERED AGENT
HEAVENLY MAIDS INC.

IN WITNESS WHEREOF

Elizabeth A. Norton

Cheryl Shalvatis President
Heidi M. Kiefer Vic. President



P96000084387

MR HEIDE M. KIEFER
P.O. BOX 2108
KEY LARGO, FL 33037-7108

City/State/Zip

Phone #

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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/21/97--01094--018
*****35.00 *****35.00

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

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 9 3:43 PM '97

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED STATE
SECRETARY OF CORPORATION
97 FEB 21 PM 3:43
DIVISION OF CORPORATIONS

I, Heidi M. Kiefer
Heidi M. Kiefer, hereby resign as VICE PRESIDENT/Director
(Title)
of ~~HE~~ HEAVENY MAIDS INC., # P96000084387
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Heidi M. Kiefer
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314