

96000089233
DARRELL WELLS

Requestor's Name
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 DIVISION OF CORPORATIONS
 96 OCT 30 AM 10:36

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 ****122.50 ****122.50
 Office Use Only

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

1. THE HEAVENLY AUDIO BOOK SHOP, 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

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

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Examiner's Initials

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ARTICLES OF INCORPORATION

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE THE HEAVENLY AUTO BODY SHOP, INC.

ARTICLE II

THE INITIAL ADDRESS OF THE CORPORATION'S PRINCIPAL OFFICE
SHALL

BE: 282 CROSSWAY ROAD
TALLAHASSEE, FL 32310

ARTICLE III

THIS CORPORATION SHALL BE A FOR PROFIT ENTITY WITH ALL RIGHTS, ENTITLEMENTS AND POWERS AFFORDED BY THE STATUTES (CHAPTER 607) OF FLORIDA GOVERNING FOR PROFIT CORPORATIONS. THIS CORPORATION SHALL BE ENGAGED IN ALL PERMISSABLE ACTIVITIES AFFORDED CORPORATIONS BY SAID AFOREMENTIONED STATUTES.

ARTICLE IV

THERE SHALL BE ONE CLASS OF STOCK ISSUED. THAT CLASS SHALL BE COMMON STOCK AT PAR VALUE OF \$1.00. THERE SHALL BE TEN THOUSAND (10,000) SHARES OF COMMON STOCK ISSUED.

ARTICLE V

THE BOARD OF DIRECTOR(S) OF THIS CORPORATION SHALL BE:

W. H. LESTON
WESLEY CHARLTON 282 CROSSWAY ROAD TALLAHASSEE, FL 32310

ARTICLE VI

A SINGLE DIRECTOR SHALL HAVE THE POWER TO ENTER INTO CONTRACTUAL AGREEMENTS, ISSUE NEGOTIABLE INSTRUMENTS, OR ENTER INTO AGREEMENTS FOR THE PURPOSE OF OBTAINING FINANCING OR ANY OTHER PURPOSE. THESE ACTIONS WILL REQUIRE A MAJORITY VOTE OF THE DIRECTOR(S).

ARTICLE VII

THE INITIAL REGISTERED AGENT FOR THE CORPORATION SHALL BE:

WESLEY CHARLTON *CHARLTON*
282 CROSSWAY ROAD
TALLAHASSEE, FL 32301

I, THE UNDERSIGNED, HEREBY ATTEST THAT I AM ONE OF THE
INCORPORATORS OF SAID CORPORATION AND DO AFFIX MY SIGNATURE
TO THE SAME.

Wesley Charlton
WESLEY CHARLTON *CHARLTON*
282 CROSSWAY ROAD
TALLAHASSEE, FL 32310

12/29/76
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS THE HEAVENLY BODYSHOP, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CHARLTON
WESLEY CHARLTON
282 CROSSWAY ROAD
TALLAHASSEE, FL 32310

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE AFOREMENTIONED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE

Wesley Charlton
WESLEY CHARLTON *CHARLTON*
282 CROSSWAY ROAD
TALLAHASSEE, FL 32310

DATE

10/29/96