

P97000086906

Articles of Incorporation

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800002312348--4  
-10/06/97--01075--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Heavenly Health Enterprises, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM:

Name (Printed or typed)	Robert N. Bedford
Address	PO Box 48295
City, State & Zip	St Petersburg FL 33743
Telephone	813-550-0641

FILED  
97 OCT -6 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3  
Dmc  
10/8/97

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF  
HEAVENLY HEALTH ENTERPRISES, INC.**

**FILED**  
97 OCT -6 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.:

**ARTICLE I - NAME**

Name of Corporation  
Heavenly Health Enterprises, Inc.

**ARTICLE II - REGISTERED OFFICE AND AGENT**

Name and Address of Resident Agent  
Robert N. Bedford, 25 Second Street N, St Petersburg FL 33701  
Street Address of Principal Office  
3356 Cassell Lane, Stuart FL 34997

**ARTICLE III - AUTHORIZED SHARES**

Number of shares: 10,000 shares  
If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A."

**ARTICLE IV - INCORPORATORS**

The name(s) and Addresses) of the incorporator(s) of the corporation:

NAME	NUMBER AND STREET	CITY	STATE	ZIP CODE
Robert N. Bedford	25 2 <sup>nd</sup> St N	St Petersburg	FL	33701

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 15<sup>th</sup> day of September, 1997.

Signature 

Printed Name Robert N. Bedford

Signature

Printed Name

Signature

Printed Name

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:  
Heavenly Health Enterprises, Inc.
2. The name and address of the registered agent and office is:

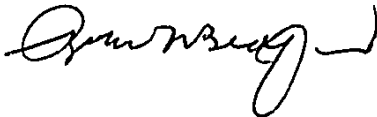
(Name) Robert N. Bedford

(P.O. Box NOT Acceptable) 25 2<sup>nd</sup> St North, Suite 202

(City/State/Zip) St Petersburg FL 33701

Having been named as registered agent and to accept service of process for the above stated 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 position as registered agent.

SIGNATURE:



DATE:

15<sup>th</sup> Sept 1997

REGISTERED AGENT FILING FEE: \$35.00

Division of Corporations, PO Box 6327, Tallahassee, FL 32314