

TRANSMITTAL LETTER

P99000022556

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

SUBJECT: HEAVENLY ANGELS CO., INC.
(Proposed corporate name - must include suffix)

700002798147--4
-03/08/99--01130--015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRAN HAYES
Name (Printed or typed)

10693 Wiles Rd - #211
Address

CORAL SPRINGS FL 33076
City, State & Zip

954-340-3573
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 AM 11:40

FILED

AUTHORIZATION BY PHONE TO
CORRECT Remove John from ARTZ
DATE 3-11-99
DOC. EXAM CB

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

CB
3-11-99
3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEAVENLY ANGELS CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10693 Wiles Road - #211
CORAL SPRINGS FL 33076

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

FRAN HAYES	200
JOHN STONE	200
JOSEPH STONE	200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FRAN HAYES 10693 Wiles Rd #211
CORAL SPRINGS FL 33076

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FRAN HAYES
10693 Wiles Road - #211
CORAL SPRINGS FL 33076

FRAN HAYES
Signature/Incorporator

3-4-99
Date

(An additional article must be added if an effective date is requested.)

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

FRAN HAYES
Signature/Registered Agent

3-4-99
Date

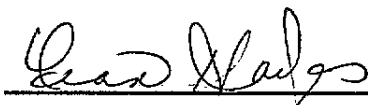
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 4, 1999

ATTACHMENT:
FOR THE CORPORATION OF HEAVENLY ANGELS CO., INC.
OFFICIERS

PRESIDENT:	FRAN HAYES
VICE-PRESIDENT:	JOHN STONE
TREASURER:	FRAN HAYES
SECRETARY:	JOSEPH STONE



FRAN HAYES, FOR THE CORPORATION

HEAVENLY ANGELES