

P99000039187

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000010268 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

99 APR 29 AM 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HEAVEN SENT, INC.**

F. CHESLER

APR 30 1999

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

4/29/99 3:13 PM

H99000010268

ARTICLES OF INCORPORATION  
OF  
HEAVEN SENT, INC

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

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: HEAVEN SENT, INC., and the mailing address is 2579 CEDARCREST ROAD, WEST PALM BEACH, FLORIDA 33415

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 2579 CEDARCREST ROAD, WEST PALM BEACH, FLORIDA 33415 Florida. The registered agent is LAURA A. ANDERSON.

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than two directors.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

ADDRESS:

LAURA A. ANDERSON

2579 CEDARCREST ROAD, WEST PALM BEACH, FLORIDA 33415

JOHN D. KURTZ  
388 South Military Trail  
West Palm Beach, FL 33415

561-684-0550  
Fla. Bar No. 181989

H99000010268

H990000010268

PAULINE MALDONADO 2595 ROSENHAVEN ROAD, WEST PALM BEACH, FLORIDA 33415

## ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of Incorporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
LAURA A. ANDERSON	2579 CEDARCREST ROAD, WEST PALM BEACH, FLORIDA 33415
PAULINE MALDONADO	2595 ROSENHAVEN ROAD, WEST PALM BEACH, FLORIDA 33415

## ARTICLE IX: AMENDMENTS

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 shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

9th In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of APRIL, 1999.

Laura A. Anderson

Incorporator and Registered Agent.  
I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Pauline Maldonado

Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 29 AM 7:30

FILED

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by LAURA A. ANDERSON and PAULINE MALDONADO, who are personally known to me or who produced AKA Personally Known as identification and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 9th day of APRIL, 1999.

Notary Public

H990000010268

