

P99000053567

TRANSMITTAL LETTER

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

800002903298--6
-06/14/99--01063--009
*****78.75 *****78.75

SUBJECT: Heavenly Intimates, Inc.
(Proposed corporate name - must include suffix)

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

FILED
99 JUN 10 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

L. Lynn Wyatt
Name (Printed or typed)

11108 Ker-Del Road
Address

Jacksonville, FL 32218
City, State & Zip

904-766-7732
Daytime Telephone number

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

~~W-13532~~
RV
6-14-99

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 Intimates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11108 Ker-Del Road, Jacksonville, FL 32218

ARTICLE III SHARES

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

999

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

L. Lynn Wyatt
11108 Ker-Del Road
Jacksonville, FL 32218

ARTICLE V INCORPORATOR

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

L. Lynn Wyatt
11108 Ker-Del Rd
Jacksonville, FL 32218

L. Lynn Wyatt
Signature/Incorporator

6/1/99

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

L. Lynn Wyatt
Signature/Registered Agent

6/1/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heavenly Intimates

BOARD OF DIRECTORS

L. Lynn Wyatt
11108 Ker-Del Road
Jacksonville, Florida 32218
President

Catherine B. Calhoun
1137 Sunnymead Road
Jacksonville, Florida 32211
Vice-President

Shawn O. Main
11108 Ker-Del Road
Jacksonville, Florida 32218
Secretary