

P99000057260

TRANSMITTAL LETTER

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

FILED
99 JUN 23 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Heavenly Scents, Incorporated
(Proposed corporate name - must include suffix)

800002913149--8
-06/23/99--01051--010
*****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: Julianne Renee Jackson
Name (Printed or typed)

8750 Ridgeland Drive
Address

Miami, Florida 33157
City, State & Zip

(305) 255-1962
Daytime Telephone number

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

ajc 6/24

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 Scents, Incorporated.

ARTICLE II PRINCIPLE OFFICE

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

Heavenly Scents, Incorporated
8750 Ridgeland Drive
Miami, Florida 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is a maximum of 100 shares of the par value of \$0.01 (one cent).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Hugh William Jackson III
8750 Ridgeland Drive
Miami, Florida 33157

ARTICLE V INCORPORATOR

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

Julianne Renee Jackson
8750 Ridgeland Drive
Miami, Florida 33157

ARTICLE VI GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in

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any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII CORPORATE POWERS

This Corporation shall have all the powers now and hereafter granted corporations for profit under the laws of the State of Florida.

ARTICLE VIII SCOPE OF ARTICLES

The provisions of these Articles and amendments thereto, shall be considered part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with the notice and knowledge of the powers and limitations of the powers of this corporation.

Melanne L. Jackson
Signature/Incorporator

6-17-99
Date

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.

Debra W. Jones
Signature/Registered Agent

6-17-99
Date

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