

N08 000000 7223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

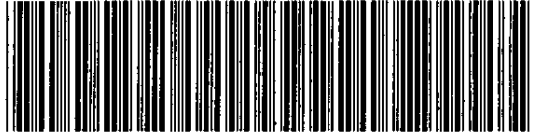
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600132927706

07/22/08--01031--020 **78.75

Effective Date

07-28-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 31 PM 3:01

APPROVED
AND
FILED

W08-34671

B. McKnight JUL 31 2008

COVER LETTER

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

SUBJECT: HEAVEN'S HOUSE OF JOY, 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

ADDITIONAL COPY REQUIRED

FROM: JANE WARNER
Name (Printed or typed)

4455 PINWOOD ROAD
Address

MELBOURNE, FL 32934-9018
City, State & Zip

(321) 253-1552
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2008

JANE WARNER
4455 PINWOOD ROAD
MELBOURNE, FL 32934-9018

SUBJECT: HEAVEN'S HOUSE OF JOY, INC.
Ref. Number: W08000034671

We have received your document for HEAVEN'S HOUSE OF JOY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 308A00042687

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

The Articles of Incorporation of the undersigned, whom are citizens of the United States, desiring to form a Not for Profit Corporation under the Not for Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE I NAME

The name of the corporation shall be:

Heaven's House of Joy, Inc

Effective Date

07-28-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 31 PM 3:01

APPROVED
AND
FILED

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

4455 Pinewood Road

Melbourne, FL 32934-9018

ARTICLE III CORPORATE PURPOSES

Heaven's House of Joy, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. These purposes include, but are not limited to: empowering of individuals and families through assistance with basic needs from a holistic and spiritual perspective and to promote self-esteem as well as self-sufficiency. The corporation will campaign for, receive, hold, and apply funds, gifts, bequests, endowments or the proceeds thereof to any of the purposes described as well as any and all lawful business for the welfare and benefit of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. The property, assets, profits and net income of the Corporation are irrevocably dedicated to religious, charitable, and educational purposes, no part of which shall inure to the benefit of any individual. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The corporation shall not carry on any other activities not permitted by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

Upon the dissolution of the corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, to be used exclusively for charitable, religious, and educational purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Directors are appointed by the Board of Directors.

ARTICLE V INITIAL DIRECTORS

The initial Directors are:

1. Jane Warner 4455 Pinewood Road, Melbourne, FL 32934-9018, President
2. Angela Eley 4455 Pinewood Road, Melbourne, FL 32934-9018, Treasurer
3. Bob Condry 471 Seahorse Ave, Indialantic, FL 32903, Member

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Angela Eley is the initial registered agent. Her address is 4455 Pinewood Road, Melbourne, FL 32934-9018


ARTICLE VII INCORPORATOR

The Incorporator is Jane Warner, 4455 Pinewood Road, Melbourne, FL 32934-9018

ARTICLE VIII DATE OF INCORPORATION

The effective date of incorporation is July 28, 2008.

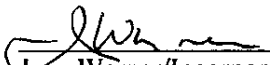
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



 Angela Eley/Registered Agent

28 July 2008

 Date



 Jane Warner/Incorporator

28 July 2008

 Date

APPROVED
 AND
 FILED
 08 JUL 31 PM 3:02
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA