

**Electronic Articles of Incorporation  
For**

P24000005422  
FILED  
January 18, 2024  
Sec. Of State  
klovelace

COLE HAVEN HOMES II INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COLE HAVEN HOMES II INC

**Article II**

The principal place of business address:

12412 CURLEY STREET  
SAN ANTONIO, FL. 33576

The mailing address of the corporation is:

13197 SUMMERFIELD WAY  
DADE CITY, FL. 33525

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

KAREN E GAUDENS  
13197 SUMMERFIELD WAY  
DADE CITY, FL. 33525

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KAREN GAUDENS

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## Article VI

The name and address of the incorporator is:

KAREN GAUDENS  
13197 SUMMERFIELD WAY

DADE CITY, FL 33525

Electronic Signature of Incorporator: KAREN GAUDENS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KAREN GAUDENS  
13197 SUMMERFIELD WAY  
DADE CITY, FL. 33525

Title: S  
ADAM R GAUDENS  
13197 SUMMERFIELD WAY  
DADE CITY, FL. 33525

## Article VIII

The effective date for this corporation shall be:

01/16/2024