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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

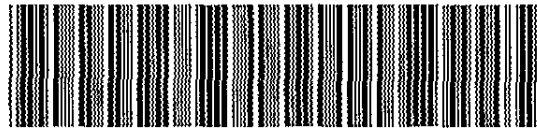
(Business Entity Name)

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104-21275

## TRANSMITTAL LETTER

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

SUBJECT: Heavenly Host Foundation, 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: Donna Ruth Welty  
Name (Printed or typed)

700 Atwood Avenue, North  
Address

St. Petersburg, FL 33702-6715  
City, State & Zip

727 525 6142  
Daytime Telephone number

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

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DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Heavenly Host Foundation, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

700 Atwood Avenue, North  
St. Petersburg, FL 33702-6715

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attachment

\*

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initially by President.  
Subsequently by Board of Directors

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Donna Ruth Welty, President/Vice President  
700 Atwood Avenue, North  
St. Petersburg, FL 33702-6715

Director and Trustee:  
Savilla K. Marshall  
1519 Dinnerbell Lane  
Dunedin, FL 34698

Linda A. Tanning, Secretary/Treasurer  
700 Atwood Ave, North/St. Petersburg, FL 33702-6715

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donna Ruth Welty  
700 Atwood Avenue, North  
St. Petersburg, FL 33702-6715

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna Ruth Welty  
700 Atwood Avenue, North  
St. Petersburg, FL 33702-6715

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\*\*\*\*\*

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.

Donna Ruth Welty  
Signature/Registered Agent

5/27/2004  
Date

Donna Ruth Welty  
Signature/Incorporator

5/27/2004  
Date

\* The mission of the Heavenly Host Foundation, Inc., is a mission of the heart from Love, inspired by true compassion. It was initiated by Donna Ruth Welty on October 20, 2003 as a single volunteer. The need was discovered to be so vast, that it became a source of inspiration to expand into an organization to recruit volunteers, because there are so many people, who have been forgotten and feel unloved.

Its primary purpose is to provide trained volunteer visitors to appropriately sit with the suffering. This will be done by providing leadership and resources from donations that will result in programs for the alleviation of suffering. The trained volunteers, which shall be the core of the Foundation, will be visiting at any location necessary, including public or private institutions. Facilities and/or homes either on a one to one basis or in groups of three or more. Individuals of any age, race, sex, income or circumstance shall be included and met with in such a way as to hold a sacred and safe space of unconditional love, allowing each to be who they truly are. The time frame for visitations will vary according to need from a few minutes to a few hours and will be free of charge.