

Electronic Articles of Incorporation For

**N04000012124
FILED
December 30, 2004
Sec. Of State
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HALL'S HEAVENLY HAVEN ASSISTED LIVING, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HALL'S HEAVENLY HAVEN ASSISTED LIVING, INC.

Article II

The principal place of business address:

824 KOTTLE CIRCLE
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

824 KOTTLE CIRCLE
DAYTONA BEACH, FL. 32114

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE HOUSING AND
LIVING ASSISTANCE TO ELDERLY CLIENTS WHO NEED COMPANIONSHIP
AND ASSISTANCE WITH THEIR DAILY CARE.

Article IV

The manner in which directors are elected or appointed is:

NOMINATION & MEMBERS VOTE EVERY 3 YEARS

Article V

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

LILLE HALL MOORE PRES.
824 KOTTLE CIRCLE
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: LILLIE HALL MOORE

Article VI

The name and address of the incorporator is:

LILLIE HALL MOORE
824 KOTTLE CIRCLE
DAYTONA BEACH
FL 32114

Incorporator Signature: LILLIE HALL MOORE

Article VII

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

Title: P
LILLIE HALL MOORE
824 KOTTLE CIRCLE
DAYTONA BEACH, FL. 32114

Title: VP
LINDA RICHARDSON
1327 ROYAL PALM DRIVE
EDGEWATER, FL. 32132

Title: SEC.
BARBARA J LEE
466 E. BAXTER STREET
DELEON SPRINGS, FL. 32130