

No 9000008435

(Requestor's Name)

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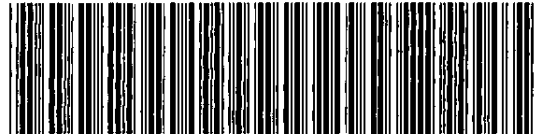
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W09000035434

2P 8/27/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2009

ZACHARY GRAY  
5666 SEMINOLE BOULEVARD, SUITE 2  
SEMINOLE, FL 33772

SUBJECT: HEAVENLY HAVEN MINISTRIES, INC.  
Ref. Number: W09000035434

We have received your document for HEAVENLY HAVEN MINISTRIES, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 309A00026691

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DEPARTMENT OF STATE  
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## COVER LETTER

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

**SUBJECT:** HEAVENLY HAVEN MINISTRIES, 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: ZACHARY GRAY  
Name (Printed or typed)

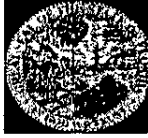
5666 SEMINOLE BOULEVARD, SUITE 2  
Address

SEMINOLE, FLORIDA 33772  
City, State & Zip

727-399-8300  
Daytime Telephone number

heavenlyhaven1@gmail.com  
E-mail address: (to be used for future annual report notification)

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



# **Articles of Incorporation of Heavenly Haven Ministries, Inc.**



The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

## **Article 1**

The name of the corporation is HEAVENLY HAVEN MINISTRIES, INC.

## **Article 2**

The principle place of business of this corporation is 4708 WEST FAIRVIEW HEIGHTS, TAMPA, FLORIDA 33616.

## **Article 3**

The corporation is organized exclusively for educational, charitable, and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) including, but not limited to, for such purposes, ministering to women in ministry, both in the United States and in foreign countries, through the teaching of God's word, praise, and worship in conferences and small groups; and by engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) tax-exempt purposes.

## **Article 4**

The corporation shall not have members. The affairs of the corporation shall be conducted by the board of directors of the corporation. The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors. The names and addresses of the initial directors or the corporation are:

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TALLAHASSEE, FLORIDA

DARLA L. CALDERON

4708 WEST FAIRVIEW HEIGHTS  
TAMPA, FLORIDA 33616

SUSAN NATIONS

909 SOUTH WILLOW AVENUE  
TAMPA, FLORIDA 33606

WENDY WILLS

5815 1<sup>ST</sup> STREET  
TAMPA, FLORIDA 33611

### **Article 5**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 tax-exempt purposes of the corporation set forth in Article 3.

### **Article 6**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, distribute all of the assets of the corporation to organizations organized and operated exclusively for charitable, religious, or educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

### **Article 7**

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.

### **Article 8**

The street address of the initial registered office of the corporation is 4708 WEST FAIRVIEW HEIGHTS, TAMPA, FLORIDA 33616, and the name of the initial registered agent of the corporation at the initial registered office is DARLA L. CALDERON.

## **Article 9**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

## **Article 10**

The name of the incorporator is DARLA L. CALDERON and the address of the incorporator is 4708 WEST FAIRVIEW HEIGHTS, TAMPA, FLORIDA 33616.

## **Article 11**

The period of the duration of the corporation is perpetual unless dissolved according to law.

## **Article 12**

The Board of Directors may amend these articles of incorporation at any meeting of the Board by a simple majority vote of the Directors then in office.

In Witness Whereof, the undersigned, being the incorporator of this corporation, has executed these Articles of Incorporation this 28th day of July 2009.

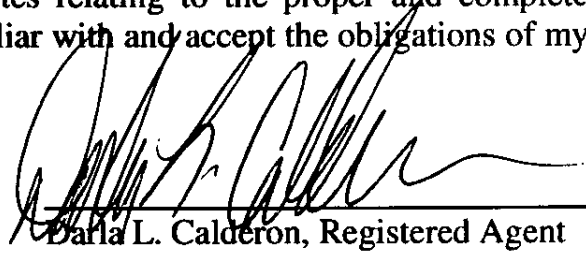
  
\_\_\_\_\_  
Darla L. Calderon, Incorporator

\*\*\*\*\*

### Acceptance By Registered Agent

Having been named as registered agent to accept service of process for the above named 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.

7/28/09  
Date

  
Darla L. Calderon, Registered Agent

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