

**Electronic Articles of Incorporation
For**

N14000001241
FILED
February 06, 2014
Sec. Of State
mdickey

HEAVENLY SUNLIGHT OF WINTER HAVEN, 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:

HEAVENLY SUNLIGHT OF WINTER HAVEN, INC.

Article II

The principal place of business address:

3424 COVE COURT E
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

3424 COVE COURT E
WINTER HAVEN, FL. 33880

Article III

The specific purpose for which this corporation is organized is:

HEAVENLY SUNLIGHT OF WINTER HAVEN INC. IS A CHRISTIAN
NON-PROFIT ORGANIZATION PROVIDING HELP AND A LASTING HOPE
FOR WOMEN AND CHILDREN WHO ARE VICTIMS OF DOMESTIC
VIOLENCE. THE SHELTER WILL PROVIDE EMERGENCY AND
TRANSITIONAL HOUSING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: DAVY DELUGE

Article VI

The name and address of the incorporator is:

MIRIAM WILEY
3424 COVE COURT E

WINTER HAVEN FL 33880

Electronic Signature of Incorporator: MIRIAM WILEY

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
MIRIAM E WILEY
3424 COVE COURT E
WINTER HAVEN, FL. 33880

Title: VP
ERNESTINE BURTON
1021 AVE O NE
WINTER HAVEN, FL. 33881

Title: CFO
MELINDA WILEY
5117 WATERWOOD DRIVE
BARTOW, FL. 33830