

**Electronic Articles of Incorporation
For**

N1400007728
FILED
August 19, 2014
Sec. Of State
jahickman

HEAVENLY CREATURES 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 CREATURES INC.

Article II

The principal place of business address:

100 MAYFAIR PL SW
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

100 MAYFAIR PL SW
WINTER HAVEN, FL. 33880

Article III

The specific purpose for which this corporation is organized is:

WE WILL BE HELP FEED, SPAYED/NEUTER, HELP WITH
VACCINATIONS, AND HELP THE HOMELESS ANIMALS AND THEIR
OWNERS. AND START A PROGRAM TO SPAYED THE FERAL CATS
IN THE COMMUNITY AND RELEASE BACK WHERE THEY CAME FROM.

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:

EXPRESS 1040 INC
319 3RD ST NW
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: PAMELA A GREEN

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Article VI

The name and address of the incorporator is:

STEPHANIE CAMPBELL
100 MAYFAIR PL SW

WINTER HAVEN FL 33880

Electronic Signature of Incorporator: STEPHANIE A CAMPBELL

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
STEPHANIE A CAMPBELL
100 MAYFAIR PL SW
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

08/19/2014