Electronic Articles of Incorporation For

N21000003255 FILED March 23, 2021 Sec. Of State dlokeefe

HEAVENLY HOMES ALF, 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 HOMES ALF, INC.

Article II

The principal place of business address:

880 CAMELLIA DR ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

880 CAMELLIA DR ROYAL PALM BEACH, FL. US 33411

Article III

The specific purpose for which this corporation is organized is: ASSISTANT LIVING FACILITY

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:

SHAQUANA MORGAN 880 CAMELLIA DR. ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: SHAQUANA MORGAN

Article VI

The name and address of the incorporator is:

LESHAWN SERRETTE 880 CAMELLIA DR

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: LESHAWN SERRETTE

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 LESHAWN SERRETTE 880 CAMELLIA DR ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

03/18/2021

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