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COVER LETTER

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

Heavenly Holiday Ministries, Inc.

SUBJECT:

(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

S87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

Tim Mackey FROM:

Name (Printed or typed)	ۍ ۲۵
3111 Pawleys Loop North	2021 SEP SEGRE- TALL
Address	
Saint Cloud, Florida 34769	0 PH
City, State & Zip	
407-497-2200	
Daytime Telephone number	

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 HOLIDAY

MINISTRIES, INC.

<u>A FLORIDA NOT FOR PROFIT</u> CORPORTATON

ARTICLE I NAME

The name of the corporation is Heavenly Holiday Ministries, Inc.

<u>ARTICLE II</u> <u>PRINCIPAL</u> <u>ADDRESS</u>

The principal office address of the corporation is 3111 Pawleys Loop North, Saint Cloud, Florida 34769.

The Mailing Address of the corporation is 3111 Pawleys Loop North, Saint Cloud, Florida 34769

ARTICLE III DURATION

The term and existence of this corporation is perpetual and the corporate existence will commence upon the filing of these Articles with the Secretary of State.

ARTICLE IV PURPOSE

The purpose for which this corporation is formed is:

Generally to have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of-Florida or which may hereinafter be conferred including the power to contract, rent, buy, sell, personal or real property; provided however that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the primary purpose of this corporation.

2021 SEP 30 PH 8: 35

The purposes for which this corporation is organized, as indicated above, are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, literary, educational, and scientific purposes either directly or by contribution to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director. Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influenced legislation; and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaignees assets of any candidate for public office, at any time.

The corporation shall distribute its income for each taxable year at such time and provide the such manner as not to become subject to tax on undistributed income imposed by Section and the section of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

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The corporation shall not engage in any act of self-dealing as defined in Section 494 I (d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4941 (c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 50 l (c) (3) of the Internal Revenue. Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and the Regulations as they now exist or as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation, the Board of Directors shall, after paying $\frac{1}{2}$ or making provision for the payment of all of the liabilities of the corporation, dispose of $\frac{1}{2}$ all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue

Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V ELECTION OF DIRECTORS OR TRUSTEES

The method of election of the directors or Trustees of this corporation shall be set forth in the By-Laws.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial, officers and directors to these Articles of Incorporation are as follows:

President	Tim Mackey, 3111 Pawleys Loop N., St. Cloud, Florida 34769
Secretary	Marcy Mackey, 3111 Pawleys Loop N., St. Cloud, Florida 34769
Treasurer	Damien Zinicola, 9669 Portofino Dr. Orlando, Florida 32832
Director	Linda Thomas, 900 Lake Ave., Altamonte Springs, Florida 32701
Director	Bill Manion, 7103 Turquoise Lane, Orlando, Florida 32807



ARTICLE VII REGISTERED AGENT

The initial registered agent, of this corporation shall be located at 3111 Pawleys Loop North, Saint Cloud, Osceola County, Florida 34769, and the initial Registered Agent at that address shall be Timothy Mackey, upon whom service

of process may be had.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 $\frac{9}{2} \frac{3}{2},$ Signature/Rep/stered Agent ARTICLE VIII INCORPORATOR The Incorporator of this forporation is Tim Mackey located at 3111 Pawleys Loop North, Saint Cloud, Florida 34769 11 SEP 30 ignature/incurporator WHERPY the undersigned, as incorporation, hereby execute these Articles IN WITNESS PH of Incorporation, on this . 2021. STATE OF FLORIDA COUNTY OF Orange

BEFORE ME, the undesignated authority, an officer duly authorized to administer oath and take acknowledgments, personally appeared $\underline{T_{1'M} \circ t_{1'M} \circ t_{2'M}}$ who is \bigcup personally known to me or () who has produced ______ as identification and is known by me to be the person who executed the foregoing Articles of Incorporation, has acknowledged before me that he executed the same freely and voluntary for the purposes therein expressed.

Witness my hand and official seal this 2 day of Sept., 2021, at Orange County, Florida

NOTARY PURIC - State of Florida



TRACEY L BOYER Commission # GG 171222 Expires December 27, 2021 Expires December 27, 2021