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COVER LETTER

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

HERE AS IN HEAVEN INC

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

■ \$35.00 Filing Fee

SUBJECT: _____

□ \$43.75 Filing Fee & Certificate of Status

□ \$43.75
Filing Fee
& Certified Copy

□ \$52.50 Filing Fee. Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: ____

AYB SOLUTIONS LLC

Name (Printed or typed)

8865 COMMODITY CIRCLE STE 12

Address

ORLANDO FL 32819

City, State & Zip

407-749-1120 X 1

Daytime Telephone number

CORPRENEWAL@AYBSOLUTIONS.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

EIN 92-3488111

Here As In Heaven Inc. A FLORIDA Non-profit Corporation 20 COT 10 Pil 1:12

RESTATED ARTICLES OF INCORPORATION

ARTICLE I <u>NAME</u>

1.01 Name

The name of this corporation shall be **Here As In Heaven Inc**. The business of the corporation may be conducted as **Here As In Heaven Inc**.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III <u>PURPOSE</u>

3.01 Purpose

Here As In Heaven Inc. is a religious non-profit corporation and shall operate exclusively for religious, educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. To reach the nations with the gospel of the Lord Jesus Christ, to see a generation come to Christ and be saved, healed and delivered. To conduct and support evangelism, missions and humanitarian outreach projects worldwide.

3.02 Non-Profit

Here As In Heaven Inc. is designated as a religious non-profit corporation.

The organization to receive the assets of the Here As In Heaven Inc. hereunder shall be selected by the discretion of a majority of the managing body of Here As In Heaven Inc. and if its members cannot agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Here As In Heaven Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of FLORIDA.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of **FLORIDA** to be added to the general fund.

4.04 **Prohibited Distributions**

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 purposes set forth in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 **Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

Here As In Heaven Inc.

15306 Black Lion Way Winter Garden FL 34787

The mailing address of the corporation is:

Here As In Heaven Inc.

15306 Black Lion Way Winter Garden FL 34787

ARTICLE IX <u>APPOINTMENT OF REGISTERED AGENT</u>

9.01 Registered Agent

The registered agent of the corporation shall be:

AYB SOLUTIONS LLC 8865 COMMODITY CIRCLE STE 12 ORLANDO, FL 32819

ARTICLE X INCORPORATOR

The incorporators of the corporation are as follow:

SELINES SOLER

15306 Black Lion Way Winter Garden FL 34787

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Here As In Heaven Inc. were approved by the board of directors on September, 28 2023 and constitute a complete copy of Articles of Incorporation of the Here As In Heaven Inc.

Selines Soler as President 15306 BLACK LION WAY

WINTER GARDEN, FL 34787

Selines Soler as Treasurei

15306 BLACK LION WAY WINTER GARDEN, FL 34787

Wilfredo Soler as Vice President 15306 BLACK LION WAY WINTER GARDEN, FL 34787

Amette Ralls as Secretary 12137 BUTTONBUSH LOOP LEESBURG, FL 34788

ACKNOWLEDGMENT OF CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, AYB SOLUTIONS LLC, agree to be the registered agent for Here As In Heaven Inc. as appointed herein.

AYB SOLUTIONS LLC. / Registered Agent

Date: 09/28/2023