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| PICK-UP WAIT MAIL | | |
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COVER LETTER

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

| SUBJECT: Here as in | Haven, Inc. | | |
|---|--|--|--|
| | PORATE NAME | | |
| Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for | | | |
| □ \$35.00 □ \$43.75 Filing Fee Filing Fee & Certificate of Status | \$\frac{\\$\\$\\$}\$43.75 \\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$ | | |
| | ADDITIONAL COPY REQUIRED | | |
| FROM: Stines Solet Name (Printed or typed) | | | |
| 15031 Stratus Loop #311 | | | |
| Winter Garcler City. S | 1 FL 34787 tale & Zip | | |
| 689 260. Daytime Tel | 2537 ephone number | | |

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

Selines Whereasin heaven. Con 1 E-mail address: (to be used for future annual report notification)

Here As In Heaven Inc.

A FLORIDA Non-profit Corporation

RESTATED ARTICLES OF INCORPORATION

2025 FEB 19 PM 5: 52

ARTICLE I NAME

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 PURPOSE

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.

ARTICLE IV NON-PROFIT NATURE

ELECTED AND APPOINTED BY THE PRESIDENT

4.01 Non-profit Nature

Here As In Heaven Inc. is organized exclusively for religious, charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Here As In Heaven Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 the purpose clause hereof.

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

Here As In Heaven Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its religious, educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Here As In Heaven Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon the dissolution of the organization, any remaining assets shall be distributed for one or more exempt purposes as defined under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code or shall be distributed to the federal government or to a state or local government for a public purpose.

Page 2 of 6

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 (I) 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 V BOARD OF DIRECTORS

5.01 Governance

Here As In Heaven Inc. shall be governed by its board of directors.

5.02 Initial Directors

The name and address of the current directors of the corporation shall be:

| • | President: | Selines Soler | 15031 Stratus Loop #311 Winter Garden, FL 34787 |
|---|-----------------|----------------|---|
| • | Vice President: | Wilfredo Soler | 15031 Stratus Loop #311 Winter Garden, FL 34787 |
| • | Secretary: | Annette Rails | 12137 BUTTONBUSH LOOP LEESBURG, FL 34788 |
| • | Treasurer: | Selines Soler | 15031 Stratus Loop #311 Winter Garden, FL 34787 |

ARTICLE VI MEMBERSHIP

6.01 Membership

Here As In Heaven Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

Here As In Heaven Inc. 15031 Stratus Loop # 311 Winter Garden FL 34787

The mailing address of the corporation is:

Here As In Heaven Inc. 15031 Stratus Loop # 311 Winter Garden FL 34787

ARTICLE IX APPOINTMENT OF REGISTERED AGENT

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 15031 Stratus Loop # 311 Winter Garden FL 34787

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above **restated** Articles of Incorporation of **Here As In Heaven Inc.** were approved by the board of directors on November 17, 2024 and constitute a complete copy of Articles of Incorporation of the **Here As In Heaven Inc.**

selines soler

Selines Soler as President 15031 Stratus Loop #311 Winter Garden FL 34787

selines soler

Selines Soler as Treasurer 15031 Stratus Loop #311 Winter Garden FL 34787 Wilfredo Soler

Wilfredo Soler as Vice President 15031 Stratus Loop #311 Winter Garden FL 34787

Annette Ralls

Annette Ralls as Secretary 12137 BUTTONBUSH LOOP LEESBURG, FL 34788

ACKNOWLEDGMENT OF CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

YB SOLUTIONS LLC. / Registered Agent

Date: 11/17/2024

Signature: Art do Soler Nov 15 20, 4 03 15 25

Email: willies1067@hotmail.com

Signature: Coutt Pare

Email: nikobelladogs@gmail.com