# **Electronic Articles of Incorporation For**

N24000001385 FILED February 01, 2024 Sec. Of State klovelace

HESS HAVEN, 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:

HESS HAVEN, INC.

# **Article II**

The principal place of business address:

9520 E OAK CT FLORAL CITY, FL. 34436

The mailing address of the corporation is:

9520 E OAK CT FLORAL CITY, FL. 34436

## **Article III**

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO PROVIDE A SAFE, HEALTHY, CLEAN ENVIRONMENT TO PREGNANT MOMMA'S, MOMMA'S WITH BABIES OR ORPHANED BABIES OF NUMEROUS DOMESTICATED SPECIES. ONCE OF LEGAL AGE WE WILL FIND THEM FOREVER HOMES.

#### 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:

JORDYN A HESS 9520 E OAK CT FLORAL CITY, FL. 34436

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

Registered Agent Signature: JORDYN A HESS

# **Article VI**

The name and address of the incorporator is:

JORDYN A HESS 9520 E OAK CT

FLORAL CITY, FL 34436

Electronic Signature of Incorporator: JORDYN A HESS

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FILED

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 JORDYN A HESS 9520 E OAK CT FLORAL CITY, FL. 34436

Title: VP REBECCA L GUIDRY 9520 E OAK CT FLORAL CITY, FL. 34436

Title: SEC CHRISTOPHER R RYAN 9520 E OAK CT FLORAL CITY, FL. 34436

# **Article VIII**

The effective date for this corporation shall be:

01/27/2024