

Electronic Articles of Incorporation For

N24000003121
FILED
March 08, 2024
Sec. Of State
fjeggleston

OCEAN HAVEN OF ISLAMORADA 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:

OCEAN HAVEN OF ISLAMORADA INC

Article II

The principal place of business address:

32 FLAMINGO HAMMOCK RD
ISLAMORADA, FL. US 33036

The mailing address of the corporation is:

32 FLAMINGO HAMMOCK RD
ISLAMORADA, FL. US 33036

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS
RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION,
THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE
CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT
501(C)(3)

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:

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD. SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

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Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
AMY N STOGNER
32 FLAMINGO HAMMOCK RD
ISLAMORADA, FL. 33036 US

Title: P
AMY N STOGNER
32 FLAMINGO HAMMOCK RD
ISLAMORADA, FL. 33036 US

Title: TRE
AMY N STOGNER
32 FLAMINGO HAMMOCK RD
ISLAMORADA, FL. 33036 US

Title: SEC
AMY N STOGNER
32 FLAMINGO HAMMOCK RD
ISLAMORADA, FL. 33036 US

Title: DIR
MELINDA VAN FLEET
32 FLAMINGO HAMMOCK RD
ISLAMORADA, FL. 33036 US

Title: DIR
ALIA GHOSHEH
32 FLAMINGO HAMMOCK RD
ISLAMORADA, FL. 33036 US