

Electronic Articles of Incorporation For

**N24000004564
FILED
April 09, 2024
Sec. Of State
tscott**

HERO HAVEN HOUSING CORP

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:

HERO HAVEN HOUSING CORP

Article II

The principal place of business address:

9415 PINEWOOD POINT PL
SEFFNER, FL. 33584

The mailing address of the corporation is:

9415 PINEWOOD POINT PL
SEFFNER, FL. 33584

Article III

The specific purpose for which this corporation is organized is:

HERO HAVEN HOUSING CORP IS A NON-PROFIT ORGANIZATION
COMMITTED TO PROVIDING HOUSING FOR VETERANS WHO ARE
EXPERIENCING HOMELESSNESS.

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:

RICHARD CARO
9415 PINEWOOD POINT PL
SEFFNER, FL. 33584

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

Registered Agent Signature: RICHARD CARO

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Article VI

The name and address of the incorporator is:

RICHARD CARO
9415 PINEWOOD POINT PL

SEFFNER, FL 33584

Electronic Signature of Incorporator: RICHARD CARO

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
RICHARD CARO
9415 PINEWOOD POINT PL
SEFFNER, FL. 33584

Title: SEC.
KATINA CARO
9415 PINEWOOD POINT PL
SEFFNER, FL. 33584

Title: DIR.
ANTHONY G HILL
936 SUMMER BREEZE DR
BRANDON, FL. 33511

Title: DIR.
DERRELL MCFADDEN
1658 MEADOW OAKS LN
TARPON SPRINGS, FL. 34689

Title: DIR.
LARRY MEEKS
109 BOARDWALK GARDENS
O'FALLON, MO. 63368

Article VIII

The effective date for this corporation shall be:

04/15/2024