Electronic Articles of Incorporation For

N24000006501 FILED May 28, 2024 Sec. Of State kcostello

CELESTIAL HAVEN INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELESTIAL HAVEN INC.

Article II

The principal place of business address:

1124 PENINSUALR DRIVE LAKE WALES, FL. 33853

The mailing address of the corporation is:

1124 PENINSUALR DRIVE LAKE WALES, FL. 33853

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A SAFE HAVEN FOR FAMILIES THAT ARE VICTIMS OF DOMESTIC VIOLENCE.

Article IV

The manner in which directors are elected or appointed is:

CHOSEN BY SHARON SANCHEZ

Article V

The name and Florida street address of the registered agent is:

SHARON SANCHEZ 1124 PENINSULAR DRIVE LAKE WALES, FL. 33853

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

Registered Agent Signature: SHARON SANCHEZ

Article VI

The name and address of the incorporator is:

SHARON SANCHEZ 1124 PENINSULAR DRIVE

LAKE WALES, FL 33853

Electronic Signature of Incorporator: SHARON SANCHEZ

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 SHARON M SANCHEZ 1124 PENISULAR DRIVE LAKE WALES, FL. 33853

Title: VP MARK M BARRON 1124 PENINSULAR DRIVE LAKE WALES, FL. 33853

Title: SEC CHRISTOPHER M MASSEY II 6015 NORTON RD LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

05/28/2024

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