

Electronic Articles of Incorporation For

N25000000980
FILED
January 21, 2025
Sec. Of State
mswatts

THE COMPANY OF HEAVEN 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:

THE COMPANY OF HEAVEN INC.

Article II

The principal place of business address:

175 MAIN STREET
UNIT 492
DESTIN, FL. US 32540

The mailing address of the corporation is:

175 MAIN STREET
UNIT 492
DESTIN, FL. US 32540

Article III

The specific purpose for which this corporation is organized is:

CORPORATION CREATES FREE WORLDWIDE FAMILY-ORIENTED EVENTS
DESIGNED TO PROVIDE ENJOYMENT, EDUCATION, NEW
EXPERIENCES, AND A SENSE OF COMMUNITY.

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:

DR WILLIAM J GRIGSBY LLC
1317 EDGEWATER DR
SUITE 7459
ORLANDO, FL. 32804

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

Registered Agent Signature: DR. WILLIAM J GRIGSBY

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Article VI

The name and address of the incorporator is:

JOHN MENDEZ
175 MAIN STREET
UNIT 492
DESTIN, FL 32540

Electronic Signature of Incorporator: JOHN MENDEZ

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
JOHN F MENDEZ
175 MAIN STREET UNIT 492
DESTIN, FL. 32540 US

Title: S,T
JOHN S SPRINGER
175 MAIN STREET UNIT 492
DESTIN, FL. 32540 US

Article VIII

The effective date for this corporation shall be:

01/20/2025