

N99 00000 6765

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

99 NOV 15 AM 8:42
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Heaven, Inc.

(Proposed corporate name - must include suffix)

500003044725--8
-11/15/99--01133--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Luis Medina
Name (Printed or typed)

4030 Minton Rd.
Address

Luis Medina West Melbourne, FL 32904
City, State & Zip

AUTHORIZATION BY PHONE TO

CORRECT ART I add title RA
DATE 11/17 principal (407) 634-6165
address Daytime Telephone number

CC. EXAM SH

NOTE: Please provide the original and one copy of the articles.

S. Thompson NOV 17 1999

ARTICLES OF INCORPORATION
OF
Heaven of Brevard County, Inc.
A FLORIDA NONPROFIT CORPORATION

FILED
99 NOV 15 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1. Name. The name of the Corporation is: Heaven of Brevard County,
Located at 4030 Minton Rd, West Melbourne, FL 32904

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are: To engage in and advance a charitable purpose for the greater community.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have 4 Voting Members, who shall be elected (and may be removed) by the Voting Members by majority vote, and who shall have the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Luis Medina	4030 Minton Rd., West Melbourne, FL 32904
Steven E. Hutchinson	4030 Minton Rd., West Melbourne, FL 32904
Sandra A. Medina	600 Nash St., N.E., Palm Bay, FL 32905
Gladys Medina	600 Nash St., N.E., Palm Bay, FL 32905

Article 5. Initial Registered Agent and Office. The initial registered agent is Luis Medina and the initial registered office 4030 Minton Rd., West Melbourne, Florida 32904.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 5 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Luis Medina	4030 Minton Rd., West Melbourne, FL 32904
Steven E. Hutchinson	4030 Minton Rd., West Melbourne, FL 32904
Sandra A. Medina	600 Nash St., N.E., Palm Bay, FL 32905
Gladys Medina	600 Nash St., N.E., Palm Bay, FL 32905
Louis R. Medina	600 Nash St., N.E., Palm Bay, FL 32905

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as

may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

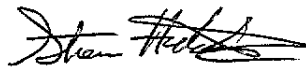
<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Luis Medina	4030 Minton Rd., West Melbourne FL 32904
Vice President	Steven E. Hutchinson	4030 Minton Rd., West Melbourne FL 32904
Secretary	Sandra A. Medina	600 Nash St., N.E., Palm Bay FL 32905
Treasurer	Gladys Medina	600 Nash St., N.E., Palm Bay FL 32905

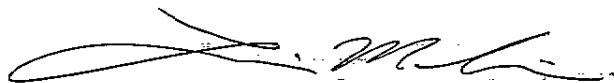
Article 8. Incorporators. The names and addresses of the incorporators of this corporation are::

<u>Name</u>	<u>Address</u>
Luis Medina	4030 Minton Rd., West Melbourne, FL 32904
Steven E. Hutchinson	4030 Minton Rd., West Melbourne, FL 32904

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 9th day of November, 1999

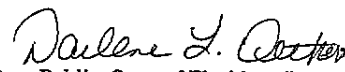
 , Steven Hutchinson

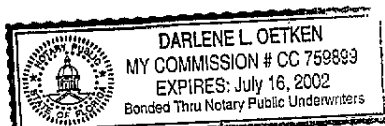
 , Luis Medina
(Signatures of Incorporators) Registered Agent

STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared Luis Medina, Steven Hutchinson to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of November 1999


Notary Public, State of Florida at Large
My Commission expires:
(SEAL)



I accept designation as registered agent.