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COVER LETTER

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

| SUBJECT: Heavenly Homes of Daytona | , Inc. |
|--|--|
| (PROPOSED CORPORAT | TE NAME – <u>MUST INCLUDE SUFFIX</u>) |
| Enclosed are an original and one (1) copy of the artic | cles of incorporation and a check for: |
| Filing Fee Filing Fee & Certificate of Status | S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED |
| FROM: Barbara Kendricks | (D.C. 4 |
| 3 9 8 San Juan Street | (Printed or typed) |
| Daytona Beach, FL 32114 City, | State & Zip |
| (386) 258-1702 Daytime To | elephone number |

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

ARTICLES OF INCORPORATION FOR PROFIT ORGANIZATION OF

HEAVENLY HOMES OF DAYTONA, INC.

I, the undersigned resident of the State of Florida, being eighteen (18) or more years of age, do hereby form a corporation for profit under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621 of the Florida pursuant to the following Articles of Incorporation:

Article I Name

The name of the corporation is: Heavenly Homes of Daytona, Inc.

Article II Address

The principle place of business and the mailing address of this corporation shall be:

308 San Juan Street Daytona Beach, Florida 32114

Article III Purpose

This Corporation is being formed for the purposes to provide residential services for persons in need of services. Furthermore, the purpose may also include activities such as consultations, programming, consumer products retailing and other services and activities as well as any and all other lawful business.

Article IV Shares

The number of shares of stock shall initially be 100 (one hundred).

Article V Initial officers and/or directors:

The management of this corporation shall be vested in a Board of Directors. The number of Directors and the method of selection shall be fixed by the Bylaws of this corporation; provided, that the initial Directors shall be one (1) in number and the name and address is as following:

Barbara Kendricks, President 308 San Juan Street Daytona Beach, Florida 32114

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Article VI Bylaws

The Board of Directors is authorized to make, alter, amend or repeal the Bylaws of this corporation.

ARTICLEVII Amendments

This corporation reserve the rights to amend, alter, change or repeal any provision contained in these Articles of Incorporation by the affirmative vote of a majority of the Directors present at a meeting of the Board of Directors.

Article VIII Registered Agent

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

Barbara Kendricks
308 San Juan Street
Daytona Beach, Florida 32114

Article IX Incorporator

The name and address of the incorporator is:

Barbara Kendricks 308 San Juan Street Daytona Beach, Florida 32114

Article X Signature

IN WITNESS THEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Signature of Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of Registered Agent for this corporation and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and completed performance of my duties.

Signature of Registered Agent

