

**Electronic Articles of Incorporation  
For**

P07000122685  
FILED  
November 13, 2007  
Sec. Of State  
jshivers

HEAVENLY HEARTS,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HEAVENLY HEARTS,INC.

**Article II**

The principal place of business address:

5016 JOE KING ROAD  
PLANT CITY, FL. US 33567

The mailing address of the corporation is:

5016 JOE KING ROAD  
PLANT CITY, FL. US 33567

**Article III**

The purpose for which this corporation is organized is:

SPECIAL NEEDS HOUSING FOR PERSONS WITH DISABILITIES  
INCLUDING BUT NOT LIMITED TO ALZHEIMERS, MENTAL HEALTH,  
DEVELOPMENTAL DISABILITIES AND ANY SPECIAL HOUSING NEEDS  
ALLOWED IN ADULT LIVING FACILITIES OR GROUP HOMES

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

TANGELIA JACKSON  
6546 BRISTOL OAKS DRIVE  
LAKELAND, FL. 33811

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

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Registered Agent Signature: TANGELIA JACKSON

### **Article VI**

The name and address of the incorporator is:

TANGELIA JACKSON  
6546 BRISTOL OAKS DRIVE

LAKELAND, FL 33811

Incorporator Signature: TANGELIA JACKSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TANGELIA JACKSON  
6546 BRISTOL OAKS DRIVE  
LAKELAND, FL. 33811 US

Title: VP  
JAMES JACKSON  
6546 BRISTOL OAKS DRIVE  
LAKELAND, FL. 33811 US

Title: D  
DAISY LAVAN  
840 WHITFIELD ST.  
MULBERRY, FL. 33860 US

### **Article VIII**

The effective date for this corporation shall be:

11/11/2007