

**Electronic Articles of Incorporation
For**

P17000028980
FILED
March 28, 2017
Sec. Of State
cewilson

HAVEN HOUSE ADULT FAMILY CARE HOME 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:

HAVEN HOUSE ADULT FAMILY CARE HOME INC

Article II

The principal place of business address:

1201 WEST LAKE WALES ALTURAS RD
BARTOW, FL. US 33830

The mailing address of the corporation is:

PO BOX 111
ALTURAS, FL. US 33830

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

SANDRA HUGGINS
1201 WEST LAKE WALES ALTURAS RD
BARTOW, FL. 33830

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

Registered Agent Signature: SANDRA HUGGINS

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Article VI

The name and address of the incorporator is:

SANDRA HUGGINS
1201 WEST LAKE WALES ALURAS RD

BARTOW, FL 33830

Electronic Signature of Incorporator: SANDRA HUGGINS

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
SANDRA HUGGINS
1201 WEST LAKE WALES ALTURAS RD
BARTOW, FL. 33830 US

Article VIII

The effective date for this corporation shall be:

04/01/2017