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☐ PICK-UP

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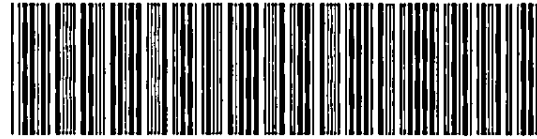
(Business Entity Name)

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19 MAY -6 PM 4:21
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MAY 06 2019

COVER LETTER

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

SUBJECT:

Heavenly Home Independent Living, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ruthenia Moses
Name (Printed or typed)

P.O. Box 120091
Address

Clermont, FL 34712
City, State & Zip

(352) 408-8273
Daytime Telephone number

RutheniaMoses@yahoo.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
HEAVENLY HOME INDEPENDENT LIVING, INC.**

THE UNDERSIGNED, acting as sole incorporator Heavenly Home Independent Living, Inc. under chapter 607 Of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the corporation shall be Heavenly Home Independent Living, Inc.

ARTICLE II

Principal Office

The address of the Principal Office of the corporation is 6248 Rhythm Blvd.- Orlando, Fl. 32808. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Purpose

The purpose for which the Corporation is organized and operated is to provide 24 hour care and housing for men and women in need of care. This Corporation will operate for the sole purpose of carrying on a Trade or Business for profit.

19 MAY -5 PM 4:22

ARTICLE IV

Shares

The number of shares which the corporation shall have authority to issue is (10,000). Consisting of a single class of common stock. One Cent (\$0.01) par-value per share.

ARTICLE V

Names and Address of Director and Officers

**President- Luce Castor
14897 Ellingsworth Lane
Winter Garden, Fl. 34787**

**Vice President – Michael T. Maliszewski
14897 Ellingsworth Lane
Winter Garden, Fl. 34787**

**Secretary-Lucie Peoples
6248 Rhythm Blvd.
Orlando, Fl. 32808**

ARTICLE VI

Mailing Address

The mailing address of the Corporation will be 14897 Ellingsworth Lane – Winter Garden, Fl. 34787

ARTICLE VII

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is two. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is Luce Castor.

ARTICLE VIII

Initial Registered Agent and Address

The name and address of the registered agent shall be as follows:

Luce Castor – 6248 Rhythm Blvd. Orlando, Fl. 32808

(I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation/Limited Liability Company.)

Luce Castor
Signature/Registered Agent

LUCE CASTOR 4/28/14
Print Name/ Date

ARTICLE XI

Name and Address of Incorporator

The name and address of the Incorporator is Ruthenia Moses, P. O. Box
120091- Clermont, Fl. 34712

Ruthenia Moses
Signature /Incorporator

Ruthenia Moses 4/28/14
Print Name/Date

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Luce Castor
Signature/Registered Agent

LUCE CASTOR 4/28/19
Print Name/ Date

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Ruthenia Moses
Signature /Incorporator

Ruthenia Moses 4/28/19
Print Name/Date