

**Electronic Articles of Incorporation
For**

P19000061631
FILED
July 31, 2019
Sec. Of State
tjschroeder

REFERRAL HAVEN, 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:
REFERRAL HAVEN, INC.

Article II

The principal place of business address:
17010 ELDERBERRY DRIVE
MONTVERDE, FL. 34756

The mailing address of the corporation is:
PO BOX 560102
MONTVERDE, FL. 34756

Article III

The purpose for which this corporation is organized is:
A REAL ESTATE COMPANY ORGANIZED FOR THE PURPOSE OF
PROVIDING REFERRALS TO COOPERATING REAL ESTATE BROKERS

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:
TINA M HAVEN
17010 ELDERBERRY DRIVE
MONTVERDE, FL. 34756

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

Registered Agent Signature: TINA MARIE HAVEN

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Article VI

The name and address of the incorporator is:

TINA MARIE HAVEN
17010 ELDERBERRY DRIVE

MONTVERDE, FL 34756

Electronic Signature of Incorporator: TINA MARIE HAVEN

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,VP
TINA M HAVEN
PO BOX 560102
MONTVERDE, FL. 34756

Article VIII

The effective date for this corporation shall be:

08/01/2019