

Electronic Articles of Incorporation For

P21000022535
FILED
March 03, 2021
Sec. Of State
jsdennis

HEAVENLY GRACE NURSING 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 GRACE NURSING INC.

Article II

The principal place of business address:

1747 4TH AVE N
#4
LAKEWORTH, FL. 33460

The mailing address of the corporation is:

1747 4TH AVE N
#4
LAKEWORTH, FL. 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS THAT IS RELATED TO NURSING,
HOME HEALTHCARE, AND OTHER HEALTH CARE.

Article IV

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

1 SHARE AT \$10,000.00

Article V

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

ANTHONY J DEPLANTY
5360 HUNTER BLVD
APT B
NAPLES, FL. 34116

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

Registered Agent Signature: ANTHONY DEPLANTY

Article VI

The name and address of the incorporator is:

PENINAH CUMPTON
1747 4TH AVE N
#4
LAKEWORTH, FL 33460

Electronic Signature of Incorporator: PENINAH CUMPTON

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
PENINAH N CUMPTON
1747 4TH AVE N #4
LAKEWORTH, FL. 33460

Title: VP
ANTHONY J DEPLANTY
5360 HUNTER BLVD APT B
NAPLES, FL. 34116

Article VIII

The effective date for this corporation shall be:

03/03/2021