

Division of Corporations

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722000013725

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (917) 243-5843

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Haven South Realty Inc

Certificate of Status	0
Certified Copy	0
Page Count	02
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February 18, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/ EXCELSIOR CORPORATE SERVICES, INC

SUBJECT: HAVEN SOUTH REALTY INC
REF: W22000020222

We received your electronically transmitted document. However, the document has not been filed. Please make the following correction: a) refax the complete document, including the electronic filing cover sheet.

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Summer Chatham
Regulatory Specialist II
New Filing Section

FAX Aud. #: H22000053134
Letter Number: 222A00004059

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: HAVEN SOUTH REALTY INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address
6691 WESTVIEW DRIVELAKE WORTH, FL 33462Mailing address, if different is:
6691 WESTVIEW DRIVELAKE WORTH, FL 33462**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: to engage in any lawful act or activity for
which corporations may be organized.**ARTICLE IV SHARES**The number of shares of stock is: 200**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: RUTH WARWICK-PRESIDENTAddress: 6691 WESTVIEW DRIVE
LAKE WORTH, FL 33462

Name and Title: _____

Address: _____

Name and Title: MICHAEL BESS-VPAddress: 6691 WESTVIEW DRIVE
LAKE WORTH, FL 33462

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: RUTH WARWICK
 Address: 6691 WESTVIEW DRIVE
LAKE WORTH, FL 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RUTH WARWICK
 Address: 6691 WESTVIEW DRIVE
LAKE WORTH, FL 33462

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ruth Warwick
 Required Signature/Registered Agent

2/8/22
 Date

Ruth Warwick

2/8/22