

Electronic Articles of Incorporation For

**P22000052441
FILED
June 28, 2022
Sec. Of State
snchatham**

HAVEN CAPITAL VENTURES, 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 CAPITAL VENTURES, INC

Article II

The principal place of business address:

28400 OLD 41 RD
SUITE 4
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

1616 CAPE CORAL PKWY W
STE 102-316
CAPE CORAL, FL. US 33914

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:

THOMAS O MILLER
28400 OLD 41 RD
SUITE 4
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: THOMAS O MILLER

Article VI

The name and address of the incorporator is:

THOMAS O MILLER
28400 OLD 41 RD
SUITE 4
BONITA SPRINGS, FL. 34135

Electronic Signature of Incorporator: THOMAS O MILLER

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
THOMAS O MILLER
28400 OLD 41 RD
BONITA SPRINGS, FL. 34135

Title: VP
BRADLEY P RYMER
28400 OLD 41 RD
BONITA SPRINGS, FL. 34135 US

Title: VP
ANTHONY P QUIRE
28400 OLD 41 RD
BONITA SPRINGS, FL. 34135

Title: VP
DAVID RONANOFF
28400 OLD 41 RD
BONITA SPRINGS, FL. 34135