

**Electronic Articles of Incorporation
For**

P22000066279
FILED
August 23, 2022
Sec. Of State
jafason

HAVEN FLOOR & BATH 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 FLOOR & BATH INC

Article II

The principal place of business address:

107 ELLEN CT
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

107 ELLEN CT
WINTER HAVEN, FL. US 33884

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:

JUSTIN ASHTON
107 ELLEN CT
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: JUSTIN ASHTON

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Article VI

The name and address of the incorporator is:

JUSTIN ASHTON
107 ELLEN CT

WINTER HAVEN FL 33884

Electronic Signature of Incorporator: JUSTIN ASHTON

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
JUSTIN ASHTON
107 ELLEN CT
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

08/19/2022