

**Electronic Articles of Incorporation
For**

P23000071101
FILED
October 04, 2023
Sec. Of State
tscott

HEAVENLY GRACE FARMS 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 FARMS INC

Article II

The principal place of business address:

19251 OAKFORK TRAIL
BROOKSVILLE, FL. 34604

The mailing address of the corporation is:

1204 S BROAD ST STE 315
BROOKSVILLE, FL. 34601

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:

1000

Article V

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

DESTINY DEVANEY
1204 S BROAD ST STE 315
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: DESTINY DEVANEY

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Article VI

The name and address of the incorporator is:

DIVERSIFIED TAXES & FINANCIAL SERVICES INC
13154 SPRING HILL DR

SPRING HILL, FL 34609

Electronic Signature of Incorporator: DOROTHY JOHNSON

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: PST
DESTINY DEVANEY
19251 OAKFORK TRAIL
BROOKSVILLE, FL. 34604

Title: VP
WARREN DEVANEY
19251 OAKFORK TRAIL
BROOKSVILLE, FL. 34601

Article VIII

The effective date for this corporation shall be:

10/01/2023