

**Electronic Articles of Incorporation
For**

P25000038571
FILED
June 30, 2025
Sec. Of State
kcostello

SOUTHERN HAVEN

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:

SOUTHERN HAVEN

Article II

The principal place of business address:

42 CRANE ST
SANTA ROSA BEACH, FL. US 32459-683

The mailing address of the corporation is:

42 CRANE ST
SANTA ROSA BEACH, FL. US 32459-683

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:

1

Article V

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

MARVIN R COLEMAN JR.
42 CRANE ST
SANTA ROSA BEACH, FL. 32459-683

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

Registered Agent Signature: MARVIN RAY COLEMAN JR.

Article VI

The name and address of the incorporator is:

MARVIN RAY COLEMAN JR.
42 CRANE ST

SANTA ROSA BEACH

Electronic Signature of Incorporator: MARVIN RAY COLEMAN JR.

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: COO
MARVIN R COLEMAN JR.
42 CRANE ST
SANTA ROSA BEACH, FL. 32459-683 US

Title: CEO
TIFFANI COLEMAN
42 CRANE ST
SANTA ROSA BEACH, FL. 32459-683 US

Article VIII

The effective date for this corporation shall be:

07/01/2025