

**Electronic Articles of Incorporation
For**

P25000021070
FILED
April 02, 2025
Sec. Of State
tburch

THE LILY HAVEN, 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:

THE LILY HAVEN, INC

Article II

The principal place of business address:

8375 NW LILY AVE
ARCADIA, FL. UN 34266

The mailing address of the corporation is:

8375 NW LILY AVE
ARCADIA, FL. UN 34266

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:

ASHLEY UTTER
8375 NW LILY AVE
ARCADIA, FL. 34266

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

Registered Agent Signature: ASHLEY UTTER

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Article VI

The name and address of the incorporator is:

ASHLEY UTTER
8375 NW LILY AVE

ARCADIA, FL 34266

Electronic Signature of Incorporator: ASHLEY UTTER

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: PRES
ASHLEY UTTER
8375 NW LILY AVE
ARCADIA, FL. 34266 US

Article VIII

The effective date for this corporation shall be:

04/01/2025