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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

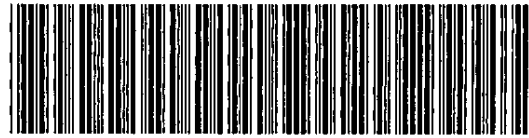
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 27 AM 7:34

9/17

W13-51553

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SAFE HAVENS INTERNATIONAL, INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

PHUONG DORN
Name of Person

SAFE HAVENS INTERNATIONAL INC.
Firm/Company

130 CHASE WAY
Address

Juliette, GA. 31046
City/State and Zip Code

pdorn@weakfish.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHUONG DORN at (478) 994-1417
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2013

PHUONG DORN
130 CHASE WAY
JULIETTE, GA 31046

SUBJECT: SAFE HAVENS INTERNATIONAL, INC.
Ref. Number: W13000051553

RECEIVED
13 SEP 27 AM 11: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SAFE HAVENS INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 113A00021823

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. SAFE HAVENS INTERNATIONAL INCORPORATED
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Georgia (State or country under the law of which it is incorporated)
3. 56-2301284 (FEI number, if applicable)

4. 12/27/2001 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 130 CHASE WAY, JULIETTE GA. 31046 (Principal office address)

P.O. box 27390, Macon GA. 31221-7390 (Current mailing address)

8. to provide services on school safety (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Randy Atlas

Office Address: 333 Las Olas Way, Suite 1605
First Lauderdale, Florida 33301 (City) (Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MICHAEL DORN

Address: 130 CHASE WAY
JULIETTE, GA. 31046

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: RUSSELL BENTLEY

Address: 5490 Stratford Hills Dr., Macon GA. 31220

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *MEN*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EXECUTIVE DIRECTOR MICHAEL DORN
(Typed or printed name and capacity of person signing application)

SUBMIT TO DIVISIONS
DIVISION OF SENIORS
13 SEP 27 AM 7:35

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0200761
DATE INC/AUTH/FILED : December 27, 2001
JURISDICTION : Georgia
PRINT DATE : 6/26/2013 6:20:46 PM

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SAFE HAVENS INTERNATIONAL, INC.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

13 SEP 27 AM 7:35

SECRETARY OF STATE
DIVISION OF CORPORATIONS