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SECRETARY OF STATE
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**Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314**

Subject HAVENQUEST FOUNDATION, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 to cover filing fee, certificate of status and additional certified copy.

From: 
Gerald J. Le Fave
637 Michigan Drive North
Venice, Florida 34293
(941) 492-2209



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 9, 2003

GERALD J. LE FAVE
637 MICHIGAN DRIVE NORTH
VENICE, FL 34293

SUBJECT: HAVENQUEST FOUNDATION, INC.
Ref. Number: W03000013366

We have received your document for HAVENQUEST FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Add Inc. to the header corporate name.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 203A00028885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 10 11 21 AM '03

SECRET

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03 MAY 28 PM 3:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

HAVENQUEST FOUNDATION Inc.

**A Florida Nonprofit Public Benefit Charitable corporation
In compliance with Chapter 617, f.s., (not for profit)**

ARTICLE I NAME

The name of the corporation is: HAVENQUEST FOUNDATION Inc.

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporate Law for public and charitable purposes.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

**637 Michigan Drive North
Venice, Florida 34293**

ARTICLE III PURPOSE

The specific purposes of this corporation are to:

- A) Supply no cost services and aid to aged and other persons of very low income based on U.S. Safe Harbor Guidelines.**
- B) Supply low cost services for public office personnel, active and retired military personnel and; offer low cost services, aid and housing to aged persons and other persons of low or moderate income, based on U. S. Safe Harbor guidelines.**

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed **FILED**

As detailed in corporation bylaws, a minimum of three ~~initial directors~~ shall be appointed by foundation managers to serve ~~for one year. Any~~ and all replacement directors shall be elected by existing board members to hold office for one year. Each such director, including a director elected to fill a vacancy, shall hold office for the duration of the term for which elected and until a successor has been elected and qualified; notwithstanding provisions as outlined under Sections D (1) and D (2) of corporation bylaws concerning "vacancies on the Board".

SECRETARY OF STATE
STATE OF FLORIDA

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses of initial corporation officers are:

Marie K. Le Fave Secretary 637 Michigan Drive North Venice, Florida 34293	Gerald J. Le Fave President 637 Michigan Drive North Venice, Florida 34293	David J. Le Fave P.O. Box 1213 #3 Palomino Trail Vernon, N.J. 07462
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address in the State of Florida of the corporation
Initial registered agent for service of process is:

**Gerald J. Le Fave, 637 Michigan Drive North, Venice, Florida 34293
(941) 492-2209**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Gerald J. Le Fave, 637 Michigan Drive North, Venice, Florida 34293

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gerald J. Le Fave
Signature/Registered Agent

5-22-03
Date

Gerald J. Le Fave
Signature/Incorporator

5-22-03
Date