

**Electronic Articles of Incorporation
For**

N09000000407
FILED
January 13, 2009
Sec. Of State
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EMMA'S HOUSE OF REFUGE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMMA'S HOUSE OF REFUGE, INC.

Article II

The principal place of business address:

1927 NW 27TH AVENUE
OCALA, FL. 34475

The mailing address of the corporation is:

596 NE 54TH STREET
OCALA, FL. 34479

Article III

The specific purpose for which this corporation is organized is:

EMMA'S HOUSE OF REFUGE, INC. WITH ESTABLISHED BOARD MEMBERS AND STAFF WILL PROVIDE GUIDANCE, DIRECTION AND ASSISTANCE TO BATTERED AND ABUSED WOMEN AND THEIR CHILDREN; PROVIDING ALL THE NECESSARY RESOURCES NEEDED TO BREAK THE CYCLE OF ABUSE.

Article IV

The manner in which directors are elected or appointed is:

VOTING PROCEDURE BY BOARD IN COOPERATION WITH CEO AND CFO

Article V

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

GIVENS TEMPLE OF ANCHORED SOULS, INC.
1923 NW 27TH AVENUE
OCALA, FL. 34479

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

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Registered Agent Signature: TREASURE T. K. HAMILTON

Article VI

The name and address of the incorporator is:

SOPHILIA L. GIVENS
596 NE 54TH STREET

OCALA, FL 34479

Incorporator Signature: SOPHILIA L. GIVENS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
SOPHILIA L GIVENS
596 NE 54TH STREET
OCALA, FL. 34479

Title: CFO
TREASURE T HAMILTON
596 NE 54TH STREET
OCALA, FL. 34479

Title: DIR
SHANEKA L GOLDSMITH
596 NE 54TH STREET
OCALA, FL. 34479

Title: DIR
SHAUNDREKA T REID
596 NE 54TH STREET
OCALA, FL. 34479

Title: DIR
MARJORIE Y WARD
1921 NW 27TH AVENUE
OCALA, FL. 34475

Title: SEC
SHAUNDREKA T REID
596 NE 54TH STREET
OCALA, FL. 34479

Article VIII

The effective date for this corporation shall be:

01/13/2009