

N98000001519

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002457296--2  
-03/13/98--01119--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: MADIS' SAFE HAVEN  
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.35 Filing Fee, Certified Copy & Certificate
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ADDITIONAL COPY REQUIRED

FROM: HELEN F. NORRIS  
Name(Printed or Typed)

3720 SW 59 TERR  
Address

DAVIE, FL 33314  
City, State & Zip

954-584-4496  
Daytime Telephone number

FILED  
98 MAR 13 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Helen GALT  
AUTHORIZATION BY PHONE TO  
CORRECT ADD SUFFIX  
DATE 3/16/98  
DOC. EXAM me

me 3/16/98

**ARTICLES OF INCORPORATION**

**FILED**

98 MAR 13 PM 1:08

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:  
**MADIS' SAFE HAVEN INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**1912 SOUTH UNIVERSITY DRIVE  
SUITE 113  
DAVIE, FL 33324**

**ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is (are):  
**A PLACE THAT PROVIDES A SAFE SECURE ENRICHED  
ENVIRONMENT FOR OUR CHILDREN**

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is:  
**THE DIRECTORS SHALL BE CHOSEN FOR THE ENSUING YEAR  
AT THE ANNUAL MEETING, AND SHALL SERVE FOR A TERM  
OF ONE YEAR.**

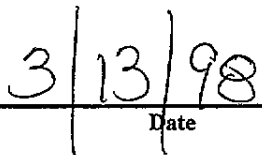
**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
**HELEN F. NORRIS  
3720 SW 59 TERR  
DAVIE, FL 33312**

**ARTICLE VI INCORPORATOR**


The name and address of the Incorporator to these Articles of Incorporation are:  
**HELEN F. NORRIS  
3720 SW 59 TERR  
DAVIE, FL 33314**

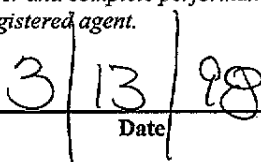
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date