

TRANSMITTAL LETTER

N98000005901

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 PM 2:57

SUBJECT: The Haven House Residence, Inc.
(Proposed corporate name - must include suffix)

600002664476--9
-10/15/98--01050--007
****131.25 ****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles Plauchie
Name (Printed or typed)

Po Box 5316
Address

Destin FL 32540-5316
City, State & Zip

850-621-6904
Daytime Telephone number

F. CHESSEY OCT 15 1998

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

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:
The Haven House Residence, Inc.

ARTICLE II

The principle place of business and mailing address of this corporation shall be:
316 HWY 98 East
Destin, FL 32541

P.O. Box 5316
Destin, FL 32540-3156

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ARTICLE III

The specific purpose(s) for which the corporation is organized include, without limitations other than those imposed by law, charitable, benevolent, educational, civic and fraternal purposes, and not for financial gain or pecuniary profit. Said corporation is organized for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE V

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section in any future federal tax code, or shall be distributed to the federal government, or to a state or local

government, for public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

The manner in which the directors are elected or appointed is by majority vote of the membership, which is comprised of and limited to, duly elected or appointed Directors of the Corporation. The initial number of Directors shall be three, qualified by law under laws of the state of incorporation. The authorized number of Directors may increase or decrease from time to time, but the authorized number of Directors of the Corporation shall never be less than three.

ARTICLE VII

The initial registered agent and his address is:
Charles Plauche'
316 Hwy 98 East
Destin, FL 32541

ARTICLE VIII

The name and address of the incorporator is:
Charles Plauche'
316 Hwy 98 East
Destin, FL 32541

Signature of Incorporator



Charles Plauche'

Date

10-9-98

Acceptance as Registered Agent

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointments registered agent and agree to act in this capacity. I further agree to comply with 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 of Registered Agent

Date

10-9-98

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