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(Requestor's Name)				
(Address)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
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SECRETARY OF STATE

MR) 125

COVER LETTER

TO:	New Filing Section Division of Corporations			
SUBJ	ECT: SAFE-HAVEN MINISTRI	ES INC	ude suffix)	
Dear S	ir or Madam:	ation – must mer	ude surrix)	
Affairs	closed "Application by Foreign Not for Proin Florida", "Certificate of Existence", and profit corporation to conduct its affairs in	d check are submi		
Please	return all correspondence concerning this r	matter to the follo	wing:	
GE	RHARD J. W. MUNSTER			
	(Name	e of Person)		
	(Firm	/Company)		
	1751 MISSOURI AVE	,		
	- (A	Address)		141-
	SANFORD, FLORIDA 3	2771-9722		
	(City/State	and Zip Code)		
For fur	ther information concerning this matter, ple	ease call:		
GEF	RHARD J. W. MUNSTER	407	SB_3777	
	(Name of Person)	(Area Code &	Daytime Te	elephone Number)
	MAILING ADDRESS: New Filing Section		TREET/CC ew Filing So	OURIER ADDRESS:
	Division of Corporations P.O. Box 6327		ivision of C	
	Tallahassee, FL 32314	20	lifton Buildi 561 Executiv allahassee, F	ve Center Circle
Enclose	ed is a check for the following amount:			
₹ 70.0	00 Filing Fee \$78.75 Filing Fee & Certificate of Status	\$78.75 Fili Certified (\$87.50 Filing Fee, Certificate of Status & Certified Copy



RECEIVED

08 FEB 25 AM 8: 00

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 25, 2008

GERHARD J.W. MUNSTER 1751 MISSOURI AVE SANFORD, FL 32771-9722

SUBJECT: SAFE-HAVEN MINISTRIES, INC.

Ref. Number: W08000004251

We have received your document for SAFE-HAVEN MINISTRIES, 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II

Letter Number: 908A00005480

Safe-Hoven-Ministrier, Health Serices, Inc

08 FEB 25 PH 2: 49
SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

February 21, 2008

We:

Gerhard J. W. Munster, Chairman & President,

Jennifer Forristall, Vice Chairman,

Fern Schopfhauser, Secretary,

do hereby resolve that Safe-Haven Ministries, Inc., a Georgia non-profit corporation,

FEI #58-2133311

is operating in Florida and registers herewith with the Florida Department of State/Division of Corporations as Safe-Haven Ministries Health Services, Inc.

Gerhard J. W. Munster, Chairman & President,

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Jennifer Forristall, Vice Chairman,

Fern Schopfhauser, Secretary, 1

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-HAVEN MINISTRIES, INC.
i	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.	STATE OF GEORGIA 3. 58-2133311
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	5/31/1994 5. PERPETAL PERPETUAL
	(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual")
6.	JANUARY 16, 2008
	(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7.	1751 MISSOURI AVE, SANFORD,FL 32771-9722
	(Principal office address)
	1751 MISSOURI AVE., SANFORD,FL 32771-9722
	(Current mailing address)
Q	PROVIDE FREE SERVICES TO YOUNG CHILDREN IN NEED (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
υ.	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
α	Now and street address of Florida registered agents (B.O. Boy NOT agentable)
9.	Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)
	Name: GERHARD J. W. MUNSTER
	Name: GERITARD 3. VV. MONSTER
Ω	ffice Address: 1751 MISSOURI AVE
	SANFORD, Florida 32771-9722 عن يريح الم
	(City) (Zip Code)
	O. Remintened exceptly accounts and
H	0. Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place
de	esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
ju ai	orther 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.
***	10 - anny announce not accept the congulation by my provide the regions of the congulation of the congulatio
	aprilant Du. Muster
	(Registered agent's signature)
1	1. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
ı	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: GERHARD J. W. MUNSTER
Address: 1751 MISSOURI AVE, SANFORD, FLORIDA 32771-9722
Vice Chairman:
Address:
Director: GERHARD J. W. MUNSTER
Address: 1751 MISSOURI AVE, SANFORD, FLORIDA 32771-9722
Address: 1731 WIGGOOTH AVE, GAINT OND, FEORIDA 32771-9722
Director:
Address:
B. OFFICERS
President: GERHARD J. W. MUNSTER
Address: 1751 MISSOURI AVE, SANFORD, FLORIDA 32771-9722
Vice President:
Address:
Secretary: GERHARD J. W. MUNSTER
Address: 1751 MISSOURI AVE, SANFORD, FLORIDA 32771-9722
Treasurer: GERHARD J. W. MUNSTER
Address: 1751 MISSOURI AVE, SANFORD, FLORIDA 32771-9722
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Gerhard J.W. Muncter
14(Typed or printed name and capacity of person signing application)

Control No. K415550

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

SAFE-HAVEN MINISTRIES, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 05/31/1994 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 16th day of January, 2008

Karen C Handel Secretary of State

Faren C. Handel

Certification Number: 1989646-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp