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ACCOUNT NO. : 072100000032

REFERENCE : 555368 9440A

AUTHORIZATION

Patricia Pappas

COST LIMIT : \$ 78.75

ORDER DATE : January 18, 2000

ORDER TIME : 12:11 PM

ORDER NO. : 555368-005

CUSTOMER NO: 9440A

CUSTOMER: William A. Pfeuffer, Esq
BURZYNSKI & PFEUFFER
BURZYNSKI & PFEUFFER
1124 Goodlette Road

Naples, FL 33940

RECEIVED
00 JAN 18 PM 1:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HAVEN OF YOUTH, INC.

8000003101228--1

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

JR
1/18/00

FILED
00 JAN 18 PM 3:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 18 PM 3:39

ARTICLES OF INCORPORATION
OF
HAVEN OF YOUTH, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAVEN OF YOUTH, INC.

The principal place of business and mailing address of this corporation shall be:

1124 Goodlette Road
Naples, Florida 34102

ARTICLE II. NATURE OF BUSINESS

This is a not-for-profit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes, and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. DURATION

This corporation is to exist perpetually.

ARTICLE IV. GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. To prepare, operate, and conduct athletic events to generate funds for various child-related charities.

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it

as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V. DIRECTORS

This corporation shall have five (5) directors initially. The method of the election or appointment of the Directors shall be provided in the Bylaws of the corporation. The names and street addresses of the initial Board of Directors, who shall hold office for the first year of the corporation, or until successors are elected or appointed, are:

Dan and Jill Burzynski
6617 Mill Run Circle
Naples, Florida 34109

Andy and Carrie Robinson
1541 Mandarin Road
Naples, Florida 34102

Elizabeth J. Hudak
2046 Terrazzo Lane
Naples, Florida 34104

ARTICLE VI. REGISTERED AGENT.

Initial registered office of the corporation shall be:

1124 Goodlette Road
Naples, FL 34102

and the name of the initial registered agent shall be:


WILLIAM A. PFEUFFER

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Francis J. Fidler
1124 Goodlette Road
Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 12th day of January, 2000.



Francis J. Fidler
Incorporator

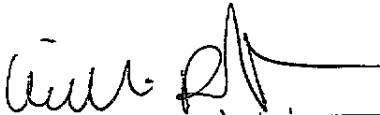
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 3:39

STATE OF FLORIDA
COUNTY OF COLLIER

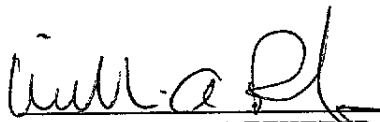
Before me personally appeared FRANCIS J. FIDLER, who upon being duly sworn states that he is the incorporator for HAVEN OF YOUTH, INC.

SWORN TO AND SUBSCRIBED before me this 12th day of January, 2000.

 William A Pfeuffer
★ My Commission CC855283
Expires July 15, 2003
(seal)


Print Name: William Pfeuffer
Notary Public - State of
Florida
My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0501, FLORIDA STATUTES.


WILLIAM A. PFEUFFER