

Jeannette G. Andrews-Thompson, Esq. 5712 NW 21st Street
Lauderhill, FL 33313

(305) 751-8934

May 10, 2000

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 800003250598---6 -05/12/00--01069--004 \*\*\*\*140.00 \*\*\*\*\*70.00

Re: Articles of Incorporation To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation, and Certificates Designating Places of Business, and a money order for filing fees for the following:

No	Company Name	CK/MO#	Amount
1.	SAFE HEAVEN'S PLACE, INC.		\$70.00
2.	T & T ENTERPRISES, INC.		\$70.00
	TOTAL	328	140.00

Please file both the Articles and certificates for the Designation for the corporation and return a filed copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq. 5712 NW 21st Street
Lauderhill, FL 33313

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews-Thompson, Esq

Legal Department

Encls.

(1)

# OF SAFE HEAVEN'S PLACE, INC.



A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

# **ARTICLE 1: NAME**

The name of the Corporation shall be: SAFE HEAVEN'S PLACE, INC., hereinafter referred to as the "Corporation".

# ARTICLE II.: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 7370 NW 52<sup>nd</sup> Street, Lauderhill, Florida 33319.

#### ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

# **ARTICLE IV: PURPOSES**

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. More specifically, the Corporation will implement various programs to teach, educate, train, and empower the children and young adults in the community, which will prepare them for a bright and successful future. Not- withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (I) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

## **ARTICLE V: RESTRICTIONS ON ACTIVITIES**

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

### **ARTICLE VI: REGISTERED OFFICE AND AGENT**

The Corporation's registered office shall be located at 7370 NW 52<sup>nd</sup> Street, Lauderhill, Florida 33319, and TERI-LYNN DAYS is the registered agent of the Corporation at that address.

# ARTICLE VII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws but at no time shall there be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of:

Teri-Lynn Days Teri-Lynn Days Julins Hurst Jeannette G. Andrev 7370 NW 52<sup>nd</sup> Street 7370 NW 52<sup>nd</sup> Street 5712 NW 21<sup>st</sup> Street

Julins Hurst

Jeannette G. Andrews-Thompson, Esq. Lauderhill, Florida 33319 Lauderhill, Florida 33319 Lauderhill, Florida 33313

### **ARTICLE VIII: OFFICERS**

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

### ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

### ARTICLE X: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

# **ARTICLE XI: INCORPORATORS**

The incorporators of the Corporation is as follows:

Teri-Lynn Days 7370 NW 52<sup>nd</sup> Street Lauderhill, Florida 33319

TERI-LYNN DAYS

STATE OF FLORIDA )
COUNTY OF BROWARD )

The foregoing instrument was sworn to before me this \_\_q+L\_ day of \_\_\_\_\_\_, 2000, by TERI-LYNN DAYS, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.

NOTARY PUBLIC

PRINT:

STATE OF FLORIDA AT LARGE

Jeannette G Andrews-Thompson My Commission CC813889 Expires March 2, 2003

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statues, the following is submitted in compliance with said Acts:

First—That SAFE HEAVEN'S PLACE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Lauderhill, County of Broward, State of Florida, has named Teri-Lynn Days at 7370 NW 52<sup>nd</sup> Street, in the City of Lauderhill, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

TERALYNN DA

DATED

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