

N01000007655

October 15<sup>th</sup>, 2001

Department of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

400004639764--8  
-10/17/01--01061--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Please find enclosed a check in the amount of \$70.00 for the articles of incorporation of Safe Haven, Inc.

Sincerely,



Vivian Clayton  
7740 Plantation Blvd., Miramar, FL 33023

Wal-24148

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 26 AM 9:14

FILED

T. Burch OCT 29 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 18, 2001

VIVIAN CLAYTON  
7740 PLANTATION BLVD  
MIRAMAR, FL 33023

SUBJECT: SAFE HAVEN, INC.  
Ref. Number: W01000024148

We have received your document for SAFE HAVEN, 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 unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 201A00057661

## ARTICLES OF INCORPORATION OF SAFE HAVEN SHELTER, INC.

WE, The Undersigned, desirous of forming a Corporation not-for profit under the laws of the State of Florida, having associated ourselves together for such purpose, submits the following Articles Of Corporation:

### ARTICLE I - NAME

The name of this Corporation shall be. **SAFE HAVEN SHELTER, INC.**

### ARTICLE II - TERM

This Corporation shall have perpetual existence unless dissolved sooner by operation of Law.

### ARTICLE III - PRINCIPAL OFFICE

The principal place of business for the Corporation:

7740 Plantation Blvd., Miramar, Fl 33023

### ARTICLE IV - PURPOSES

**Section 1.** This Corporation is being formed exclusively to maintain and operate, in accordance with accepted professional standards and practices. A charitable home for the underdeveloped and homeless. For the benefit of the entire community and awareness to improve and provide shelter.

**Section 2.** 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 furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF SAFE HAVEN SHELTER, INC.**

of propaganda, or otherwise attempting to influence legislation in or intervene in any political campaign on behalf of any candidate for public office.

**Section 3.** Notwithstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

**Section 4.** Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation. No person, firm, or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local government for public purpose, Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

**ARTICLE V - POWERS**

This Corporation shall exercise these powers conferred by Florida Statutes for Corporations Not For Profit and such shall be limited to only those powers that are in furtherance of the charitable and exempt purpose of the Corporation.

**ARTICLE VI - MEMBERSHIP**

Membership in this Corporation shall consist of the initial subscribers to these

## **ARTICLES OF INCORPORATION OF SAFE HAVEN SHELTER, INC.**

Articles and other persons who from time to time may be elected to membership by the Board of Directors at any regular meeting or special meeting called for such purposes in accordance with their support and interest in the Corporation's activities.

### **ARTICLE VII - BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors, who are elected or appointed by the President consisting of not more than six (6) and never less than three (3) Directors. The Board of Directors are volunteers, who are willing to donate their time and effort whenever needed. Those persons who will serve as Directors until the annual meeting of the membership and/or until their successors are elected are as follows:

Vivian Clayton, Pres./Director	7740 Plantation Blvd., Miramar, Fl 33023
Gregory Clayton, Director	7740 Plantation Blvd., Miramar, Fl 33023
J. D. Mack, Director	9820 N.W. 7 Avenue, Miami, Fl 33150
Addie Stewart, Director	5465 N.W. 190 Street, Miami, Fl 33055
Mary Ferrer, Director	743 West 53 Street, Hialeah Fl 33012

### **ARTICLE VIII - OFFICERS**

The Officers of the Corporation shall be President, Vice President, and other officers as may be elected or appointed by the Board of Directors from time to time. The names of the names, addresses and titles of those persons who will serve as officers until their successors are elected are as follows:

Vivian Clayton, Pres.	7740 Plantation Blvd., Miramar, Fl 33023
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**ARTICLES OF INCORPORATION OF SAFE HAVEN SHELTER, INC.**

**ARTICLE IX - CAPITAL STOCK**

This Corporation shall issue no capital Stock to its members.

**ARTICLE X - BY-LAWS**

The By-Laws of this Corporation shall be adopted, altered, amended or rescinded by a majority of the Board of Directors at any regular meeting or special meeting called for such purpose, providing all quorum and notice requirements are met.

**ARTICLE XII - REGISTERED AGENT**

The Registered Agent authorized to accept service of process on behalf of the Corporation shall be Vivian Clayton.

**ACCEPTANCE BY REGISTERED AGENT**

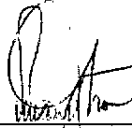
Having been designated to serve as the Registered Agent for the foregoing Corporation, I hereby accept this obligation to accept Service of process at 7740 Plantation Blvd. Miramar, FI 33023.



\_\_\_\_\_  
REGISTERED AGENT

**ARTICLES OF INCORPORATION OF SAFE HAVEN SHELTER, INC.**

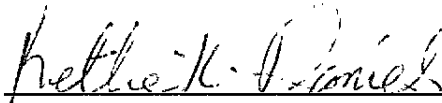
IN WITNESS, We being Citizens of the United States and competent to contract,  
hereby set our hands and seals on these Articles of Incorporation on this 15th day of October  
2001 A. D.



Vivian Clayton, Pres./ Director.  
7740 Plantation Blvd.  
Miramar, Florida 33023

STATE OF FLORIDA     )  
                                  : ss  
COUNTY OF DADE     )

BEFORE ME, a Notary Public, did personally appear Incorporators Vivian Clayton to  
me known to be the persons described in the foregoing Articles of Incorporation and after  
being duly SWORN, acknowledges execution of same as their deeds and acts for the purposes  
expressed therein on this 15<sup>th</sup> day of October, 2001 at Miami, Dade County, Florida.



NOTARY PUBLIC

KETLIE K. DANIELS  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC873977  
EXPIRES 9/23/2003  
BONDED THRU ASA 1-888-NOTARY1