

Coleman's Haven for Youth, Inc.

3612 Paleface Place, Jacksonville, Florida 32210

NO10000007826

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

SUBJECT: COLEMAN'S HAVEN FOR YOUTH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for \$78.75.

From: Mrs. Vanessa Coleman
3612 Paleface Place
Jacksonville, Florida 32210
(904) 783-3373

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
COLEMAN'S HAVEN FOR YOUTH, INC

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The undersigned, acting as incorporator of Coleman's Haven for Youth, Inc. under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: **Coleman's Haven for Youth, Inc.**

ARTICLE II. ADDRESS

The street address of the initial principal office of the corporation is: 3612 Paleface Place, Jacksonville, Florida 32210. The mailing address of the corporation is: 3612 Paleface Place, Jacksonville, Florida 32210.

ARTICLE III. DURATION AND COMMENCEMENT

The corporation will exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

To provide a structured residential group care, family services and other charitable giving to the abused, neglected and abandoned youth. The corporation is organized as a corporation not for profit, exclusively for charitable, educational purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Federal Internal Revenue Code 1954 (or the corresponding provision of any future United States revenue laws). The activities of the Corporation shall be considered in a manner such that no part of the net earnings of the Corporation shall inure to the benefit of, be distributed to its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article of Incorporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on: by a corporation exempt from Federal income taxes under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States revenue law).

ARTICLES OF INCORPORATION
OF
COLEMAN'S HAVEN FOR YOUTH, INC

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The corporation designates 3612 Paleface Place, Jacksonville, Florida 32210 as the street address of the initial registered office of the corporation and names Vanessa Coleman as the corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation has three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than three (3). The method of election or appointment of the directors shall be as provided in the bylaws. The names of the initial directors are:

Nelson Coleman
Vanessa Coleman
Gwendolyn Libron

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

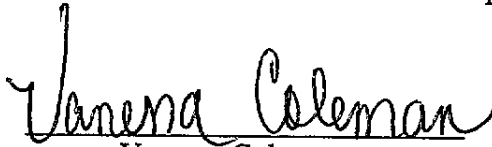
<u>Name</u>	<u>Address</u>
Vanessa Coleman	3612 Paleface Place Jacksonville, Florida 32210

ARTICLE VII. INCORPORATOR

In the event of the dissolution of this Corporation the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation, exclusively for the purpose of the Corporation, in such a manner, or to such organization or organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify has an exempt organization or organizations under section 501(c)(3) of the Federal Internal Revenue Code of 1954, as the Board of Director shall determine.

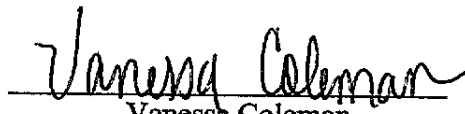
ARTICLES OF INCORPORATION
OF
COLEMAN'S HAVEN FOR YOUTH, INC

The undersigned incorporator, for the purpose of forming a corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation on October 19, 2001.


Vanessa Coleman
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Not For Profit Corporation Act, and acknowledge that I am familiar with, and accept, the obligations of such position.


Vanessa Coleman
Registered Agent

Dated: October 19, 2001

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