

TRANSMITTAL LETTER

No 2000003809

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

SUBJECT: PEACE HAVEN OF FLORIDA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005555517--4
-05/16/02--01070--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MR. CLIFTON COX
Name (Printed or typed)

1433 S.W. 1st TERRACE
Address

DEERFIELD BEACH, FLORIDA 33441
City, State & Zip

(954) 427-6136
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 2:08

NOTE: Please provide the original and one copy of the articles.

5-17-02
WC

ARTICLES OF INCORPORATION OF PEACE HAVEN OF FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized pursuant to the Dade County Nonprofit Corporation Code.

ARTICLE I. CORPORATE NAME

The names of this Corporation shall be:
PEACE HAVEN OF FLORIDA, INC.

ARTICLE II. TERMS OF EXISTENCE

This corporation shall have perpetual existence as a nonprofit mutual benefit corporation.

ARTICLE III. PURPOSES AND POWERS

(A) This Corporation is organized for the purpose of engaging in charitable, vocational and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self sufficiency. The programs consist of, but shall not be limited to : Seminars, Workshops, Outreach Advocacy programs for the Disadvantaged, A Housing establishment for persons living with HIV/AIDES, Employment, Literacy, Counseling, Teenage Pregnancy Prevention, Job Training, Job Placement, and Acquisition, Housing, Homelessness, Clothing and Feeding, Community Development Projects, Prevention Programs, Child Care Facilitation, Medical Treatment Facilitation Projects, Substance Abuse and other Programs to aide those in need. This corporation is organized and operated exclusively for Educational, Vocational and Charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, The corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (C) (3) of The Internal Revenue Code or (2) of the Internal Revenue Code.

(C) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

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**ARTICLE IV.
CAPITAL STOCK**

There shall be no capital stock and will offer no particulars shares thereof.

**ARTICLE V.
DIRECTORS**

This Corporation shall have one Executive Director initially and two respective Directors. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified are as follows:

MR. CLIFTON COX, EXECUTIVE DIRECTOR
1433 S.W. 1ST TERRACE
DEERFIELD BEACH, FLORIDA 33441

**ARTICLE VI.
OFFICERS**

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
MR. CLIFTON COX	1433 S.W. 1ST TERRACE, DEERFIELD FLORIDA	EXEC. DIRECTOR
MS. NOREEN COX	1433 S.W. 1ST TERRACE, DEERFIELD FLORIDA	DIRECTOR
MS. KESHIA COX	1433 S.W. 1ST TERRACE, DEERFIELD FLORIDA	DEPUTY DIRECTOR

ARTICLES VII.

REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's Resident Agent for services in the state of Florida Shall be:

MR. CLIFTON COX, EXEC. DIR.

The address of the Registered Office of this Corporation shall be:

PRINCIPAL ADDRESS CITY/STATE/ZIP	MR. CLIFTON COX, EXEC. DIR. 1433 S.W. 1ST TERRACE DEERFIELD, FLORIDA 33441
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**ARTICLE VIII.
AMENDMENTS**

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to

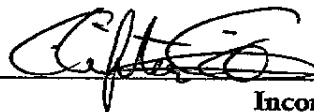
this reservation.

ARTICLE IX. INCORPORATOR

The name and mailing address of the Incorporator is as follows:

MR. CLIFTON COX, EXECUTIVE DIRECTOR
1433 S.W. 1ST TERRACE
DEERFIELD, FLORIDA 33441

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this _____ day of _____, 20_____.



Incorporator, Director
Registered Agent

PURSUANT to the provisions of Section 501(C)(3). Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is:
PEACE HAVEN OF FLORIDA, INC.
2. The name and address of the registered agent and office is:
MR. CLIFTON COX, EXECUTIVE DIRECTOR
(NAME)
1433 S.W. 1ST TERRACE
(ADDRESS) (P.O. BOX NOT ACCEPTABLE)
DEERFIELD, FLORIDA 33441
(CITY/STATE/ZIP)

SIGNATURE: _____

(CORPORATE OFFICER)

TITLE: EXECUTIVE DIRECTOR

DATED: 05/09/02

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: _____

Dated: _____

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

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