

TRANSMITTAL LETTER

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

SUBJECT: Haven of Hope, INC.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Claudette E. Cooke
Name (Printed or typed)
1616 Wedgewood Plaza Drive
Address
Riviera Beach, FL 33404
City, State & Zip
(561) 863-0582
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

The undersigned acting as incorporator(s) or a corporation pursuant to chapter 617,
Florida statutes, adopt(s) the following articles of Incorporation:

03 MAY 21 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: Haven of Hope, INC. (Not for profit corporation)

ARTICLE II

Principal place of business and mailing address

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

1616 Wedgewood Plaza Drive
Riviera Beach, FL 33404

Mailing Address: same

Article III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

The development, establishment and operation of a group home for foster and or
at risk children

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The initial incorporation will serve as the initial board of Directors. Those directors
will serve for a period of (2) two years. All subsequent directors will be elected
annually.

ARTICLE V

Limitation of Corporate Powers

The Corporate Powers of this corporation are provided for and in accordance with
section 617.0302 Florida Statutes

ARTICLE VI
Initial registered agent and street and address

The name and the street address of the initial registered agent is:

Name: Claudette Cooke
Address: 1616 Wedgewood Plaza Dr.
Riviera Beach, FL 33404

ARTICLE VII
Incorporators

The name(s) of the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Claudette Cooke
1616 Wedgewood Plaza Drive
Riviera Beach, FL 33404

ANGELLA WALKER
HOI. Executive Cntry Bldg # C112
W.P.O. Fla. 33401

DELORES COOKE
P.O. Box 19100
W.P.B. Fl. 33416

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14TH day of MAY 2003

Signature(s) of Incorporator(s)

Claudette Cooke

CLAUDETTE COOKE

Typed name of Incorporator

Angella Walker

ANGELLA WALKER

Typed name of Incorporator

Delores Cooke

DELORES COOKE

Typed name of Incorporator

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED

03 MAY 21 PM 3:49

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Haven of Hope, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

Claudette E. Cooke
(Name)

1616 Wedgewood Plaza Drive
(Street address - P. O. Box not acceptable)

Riviera Beach, FL 33404
(City/State/Zip)

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)

5-14-03
(Date)