

**Electronic Articles of Incorporation  
For**

**N03000006700  
FILED  
August 05, 2003  
Sec. Of State**

LEBEN'S HAVEN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LEBEN'S HAVEN, INC.

**Article II**

The principal place of business address:

1790 WOODBINE WAY  
#1704  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

1790 WOODBINE WAY  
#1704  
PALM BEACH GARDENS, FL. US 33418

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE SHELTER FOR FOSTER CHILDREN IN NEED. AGES 5  
YEARS TO 18 YEARS OF AGE.

**Article IV**

The manner in which directors are elected or appointed is:

AS MANDATED PER THE BYLAWS.

**Article V**

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

MARY S MATHIS  
1790 WOODBINE WAY  
#1704  
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY S. MATHIS

### **Article VI**

The name and address of the incorporator is:

MARY S. MATHIS  
1790 WOODBINE WAY #1704  
PALM BEACH GARDENS, FLA. 33418

Incorporator Signature: MARY S. MATHIS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
NANCY L. COWART  
1621-B BALFOUR POINT DRIVE  
WEST PALM BEACH, FL. 33411 US

Title: TREA  
ELLA M. LEWIS  
121 NW 27TH TERRACE  
FT. LAUDERDALE, FL. 33311 US

Title: SEC.  
LINDA J. MORMANT  
5909 NW 19TH COURT  
LAUDERHILL, FL. 33313 US