

**Electronic Articles of Incorporation
For**

N04000004090
FILED
April 26, 2004
Sec. Of State
slogan

SAFE HAVEN FOR GIRLS, 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:

SAFE HAVEN FOR GIRLS, INC.

Article II

The principal place of business address:

3410 NW 8TH STREET
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

182 BELLA VISTA WAY
ROYAL PALM BEACH, FL. US 33411

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A TEMPORARY RESIDENTIAL FACILITY FOR RUNAWAY,
ABUSED AND NEGLECTED GIRLS THAT INCLUDES A SAFE, CLEAN, AND
SECURE HAVEN UNTIL THEY CAN BE PLACED IN A MORE PERMANENT
LIVING SITUATION.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY PRESIDENT AND APPROVED BY BOARD

Article V

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

FRED A NORVILLE
182 BELLA VISTA WAY
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: FRED A. NORVILLE

Article VI

The name and address of the incorporator is:

MILLICENT S. NORVILLE
182 BELLA VISA WAY

ROYAL PALM BEACH, FLORIDA 33411

Incorporator Signature: MILLICENT S. NORVILLE

Article VII

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

Title: P
MILLICENT S NORVILLE
182 BELLA VISTA WAY
ROYAL PALM BEACH, FL. 33411 US

Title: VP
STEPHANIE S WOODBURN
8000 #2 S. AREGON BLVD.
SUNRISE, FL. 33322 US

Title: SEC.
FRED A NORVILLE
182 BELLA VISTA WAY
ROYAL PALM BEACH, FL. 33411 US