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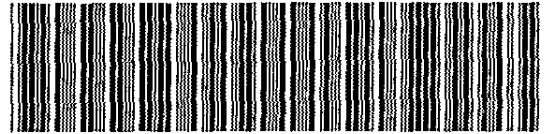
(Business Entity Name)

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04/12/04--01066--013 **78.75

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CLERK - 6 APR 23
TALLAHASSEE, FLORIDA

TA 5/7/04

WAH 4/16

TRANSMITTAL LETTER

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

SUBJECT: GOSHEN, 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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JENNY PIERRE
Name (Printed or typed)

8330 N. MISSIONWOOD CIRCLE #B-23
Address

MIRAMAR, FL 33025
City, State & Zip

954-554-5717
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2004

JENNY PIERRE
8330 N MISSIONWOOD CIR
B-23
MIRAMAR, FL 33025

SUBJECT: GOSHEN, INC.
Ref. Number: W04000014716

SAFE HAVEN, INC.

We have received your document for GOSHEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 104A00025045

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04 APR 23 14 7:24



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

JENNY PIERRE
8330 N MISSIONWOOD CIR
B-23
MIRAMAR, FL 33025

SUBJECT: GOSHEN SAFE HAVEN, INC.
Ref. Number: W04000014716

RECEIVED

04 MAY -6 AM 11:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GOSHEN SAFE HAVEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 104A00025045

Handwritten: Attached

ARTICLES OF INCORPORATION

The undersigned, JENNY PIERRE, person competent to incorporate, acting as incorporators of a corporation not for profit under Chapter 617 of the Florida Statutes, do adopt the following amended articles of incorporation for such corporation:

Article One

Name

The name of the corporation is **GOSHEN SAFE HAVEN, INC.**, a Florida not for profit corporation.

Article Two

Principal Office

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

8330 N. Missionwood Circle #B-23

Miramar, Fl 33025

Duration

Article Three

The duration of the corporation will be perpetual.

Article Four

Purposes

The purposes of the corporation are such as are authorized under Chapter 617 of the Florida Statutes, and include the following:

This not for profit corporation is formed exclusively for charitable purposes, such as providing a safe haven for children and teenagers, by providing community outreach services, including but not limited to, advising and assisting troubled teens, advising and assisting pregnant teenagers, and making distributions to organizations that qualify as exempt organizations under section 501(c)(3), of the Internal Revenue Code, or the corresponding section of any further federal tax code.

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TALLAHASSEE, FLORIDA

01 MAY -6 AM 9:23

FILED

To have and to exercise all rights and powers that are now or may hereafter be granted to corporations not for profit by law. Except as otherwise specifically provided, the objects, purposes, and powers specified in each clause or paragraph of these articles will be in no way be limited or restricted by reference to or inferences from the terms of any other clause or paragraph of these articles.

Article Five

Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. 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) to any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article Six

Members

The corporation shall be organized without membership interests. The bylaws may set forth any membership interests that may be contemplated in the future by the Board of Directors.

Article Seven

Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

Article Eight

Registered Office; Registered Agent

The street address of the initial registered office of the corporation is 3600 Van Buren Street #310, in the City of Hollywood, in the County of Broward, State of Florida. The name of the initial registered agent of the corporation at such address is SYLVIA CLARK.

Article Nine

Directors

The number of persons constituting the board of directors is amended from the initial six (6) to three (3). The names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are:

| NAME | ADDRESS |
|-------------------|--|
| Jenny Pierre | 8330 N. Missionwood Circle #B-23 Miami, Fl 33025 |
| Dr. Angela Greene | 6756 Pines Blvd., Pembroke Pines, Fl 33023 |
| Jason Renville | 7140 Coral Blvd., Miramar, Fl 33023 |

Article Ten

Officers

The following persons constitute the officers of the corporation.

| | |
|--------------------------------------|--|
| Jenny Pierre - President | 8330 N. Missionwood Circle #B-23 Miami, Fl 33025 |
| Dr. Angela Greene – Vice President | 6756 Pines Blvd., Pembroke Pines, Fl 33023 |
| Jason Renville – Secretary/Treasurer | 7140 Coral Blvd., Miramar, Fl 33023 |

The names and addresses of the incorporator is:

NAME

ADDRESS

Jenny Pierre

8330 N. Missionwood Circle #B-23 Miami, Fl 33025

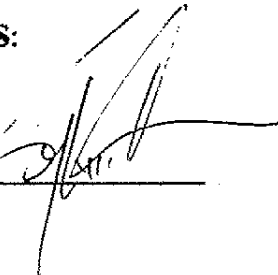
Article Eleven

Amendments to Articles

Amendments to these articles of incorporation may be proposed by 3 of the directors or by members entitled to vote. Additional requirements concerning proposal and adoption of amendments to the articles shall be as set forth in the bylaws.

Executed on 2 May 2004 in Miami-Dade County, Florida

WITNESSES:

5/2/04 

Date:

INCORPORATOR:


Jenny Pierre President

Date:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Sylvia Clark