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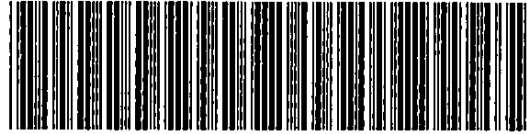
(Business Entity Name)

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06 JUL 28 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Haven Drop-In Center, 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: The Haven Drop-In Center, Inc.
Name (Printed or typed)

4428 Parmely Street
Address

Charlotte Harbor, FL 33980
City, State & Zip

(941) 613-1450
Daytime Telephone number

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

THE HAVEN DROP-IN CENTER, INC.
4428 PARMELY ST.
CHARLOTTE HARBOR, FL. 33980

RECEIVED

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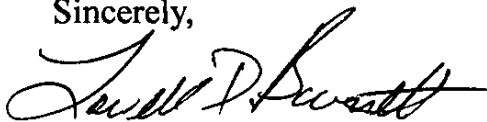
THE HAVEN DROP-IN CENTER, INC.
4428 PARMELY ST.
CHARLOTTE HARBOR, FL. 33980

AUGUST 8, 2006

Dear Suzanne Hawkes,

Pardon the incorrect filing of this document. Enclosed, please find the original plus a copy of this document with the principal address being the same through out this document. Also, enclosed is a copy of your letter informing me of necessary correction. Thank you.

Sincerely,



Lowell D. Barnett
President & C.E.O.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2006

THE HAVEN DROP-IN CENTER, INC.
4428 PARMELY STREET
CHARLOTTE HARBOR, FL 33980

SUBJECT: THE HAVEN DROP-IN CENTER, INC.
Ref. Number: W06000033968

We have received your document for THE HAVEN DROP-IN CENTER, 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 principal address needs to be the same through out the document.,

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 906A00048371

**ARTICLES OF INCORPORATION
OF**

**The Haven Drop-In Center, Inc.
A NOT-FOR-PROFIT CORPORATION**

FILED
06 Jul 28 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, and we do hereby subscribe to and adopt the following as our articles of incorporation:

ARTICLE I - NAME

The name of the corporation is The Haven Drop-In Center, Inc. and the address of the principal office of this corporation is 4428 Parmely, Charlotte Harbor, FL 33980.

ARTICLE II - PURPOSES

This corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

The mission and purpose of the corporation is to offer an informal and homelike atmosphere to its members, present and former consumers of mental health services and their families. This mission and purpose will be accomplished by the following:

- (A) Providing its members with a non-threatening and comfortable community gathering place where people can socialize with those who share similar experiences;
- (B) Providing its members the opportunity to participate in all phases of its operation including the development of meaningful support systems, resource information, treatment, education and survival skills;
- (C) Encouraging volunteer leadership and personal growth through empowerment of members to participate in setting the rules and guidelines for the operation of the center;
- (D) Exercising all rights and powers conferred on not-for-profit corporations under the laws of Florida, provided, however, that the corporation shall not engage in any activities or exercise any powers that are not in furtherance of the specific and primary charitable and educational purposes of the corporation.

All of the foregoing purposes and powers shall be exercised exclusively for those charitable and educational purposes and shall be exercised in such manner that the corporation shall

qualify as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954 as it is currently or hereafter may be in force and effect.

ARTICLE III – LIMITATIONS

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 elsewhere herein. 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) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions of which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV – DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code, or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE V – QUALIFICATION OF MEMBERS

The membership of this corporation shall consist of those persons hereinafter named as members and such other persons as, from time to time, shall become members in the manner provided by the Bylaws.

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

ARTICLE VII – INCORPORATORS

The name and address of the incorporators to these articles are:

<u>NAME</u>	<u>ADDRESS</u>
Lowell D. Barnett	20299 Emerald Ave. Port Charlotte, FL 33952
Susan B. Littrell	1999 Kings Highway #24B Port Charlotte, FL 33980
George Filhour	35711 Washington Loop Rd. MH#10 Punta Gorda, FL 33982
Ana M. Romillo	2120 Lucky Street Port Charlotte, FL 33948

ARTICLE VIII – OFFICERS

Section 1. The officers of the corporation shall be a president, a vice-president, a secretary and a treasurer, and such other officers as may be provided in the Bylaws.

Section 2. No person may hold more than one office except that the Bylaws may provide that the offices of secretary and treasurer shall be combined.

ARTICLE IX – BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have 9 directors initially. The number of directors may be increased or decreased from time to time by the Bylaws. The manner in which the directors are to be elected or appointed is as stated in the Bylaws.

Section 2. The Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected at the annual meeting of the membership and shall hold office in accordance with provisions of the Bylaws.

Section 4. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lowell D. Barnett	20299 Emerald Ave. Port Charlotte, FL 33952
Mary Bouissios	21405 Olean Blvd. Apt 417 Port Charlotte, FL 33952

Susan B. Littrell	1999 Kings Highway #24B Port Charlotte, FL 33980
Martha Lowe	Bimini Bay Condominium Unit M103 1051 Forrest Nelson Blvd. Port Charlotte, FL33052-1183
Leslie Martin	302 Capatola, Port Charlotte, FL 33948
Ana M. Romillo	2120 Lucky Street, Port Charlotte, FL 33948
Cheryl Terry	21335 Coulton Ave., Port Charlotte, FL 33952
Linda Thornberry	3166 Lakeview Blvd., Port Charlotte, FL 33948
Karin Wendling	3403 Palm Drive, Punta Gorda, FL 33950

ARTICLE X - BYLAWS

Bylaws of this corporation shall be made and may be altered or rescinded by majority vote of those members present at any regular meeting or at any special meeting called for that purpose. Notice of any special meeting shall be given as provided in the Bylaws.

ARTICLE XI – AMENDMENTS

Section 1. These Articles of Incorporation may be amended at any annual meeting of the membership or at any special meeting of the membership called for that purpose, by a two-thirds vote of those present.

Section 2. Amendments may also be made by the Board of Directors at any meeting of the board, provided at least ten days' notice of such proposed amendment or amendments is given to all members of the corporation by regular U.S. Mail.

ARTICLE XII – PRINCIPAL OFFICE

The location of the principal office of this corporation shall be 4428 Parmely Street, Charlotte Harbor, FL 33980, but may, from time to time, be changed to any other location in the State of Florida. Meetings of the Board of Directors and meetings of the membership may be held at any place within or outside the State of Florida, provided notice shall be given as provided by the Bylaws.

IN WITNESS THEREOF, the undersigned has hereunto subscribed her name and affixed her seal for the purpose of forming this corporation not-for-profit under the laws of the State of Florida, this 27th day of July, 2006.

Witnesses:

[Signature]
Sign

[Signature]
Lowell D. Barnett

Vicki L Verbanic
Print

[Signature]
Sign

PAULA M. WILMAN
Print

STATE OF FLORIDA
COUNTY OF CHARLOTTE

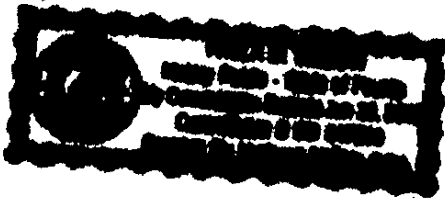
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Lowell D. Barnett, to me known to be the person described as incorporator or who produced FL DK # B 653-524-49-336-0 as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 25th day of July, 2006

NOTARY PUBLIC:
[Signature]
Sign

PAULA M. WILMAN
Print

(Seal)



**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE OF THE SERVICE OF PROCESS**

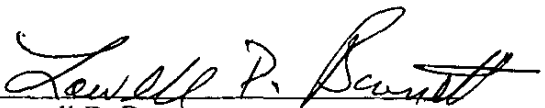
In compliance with Section 48.091, Florida Statutes, the following is submitted:

The Haven Drop-In Center, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4428 Parmely Street, Charlotte Harbor, County of Charlotte, State of Florida 33980, has designated ANA M. ROMILLO, whose street address is 2120 Lucky Street, Port Charlotte, County of Charlotte, State of Florida 33948, as its agent to accept service of process within this state.

THE HAVEN DROP-IN CENTER, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and comply with the provision of said law relative to same.


Lowell D. Barnett

FILED
06/28/28 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA