

**Electronic Articles of Incorporation
For**

N06000011652
FILED
November 08, 2006
Sec. Of State
bmcknight

THE CHILDREN'S SAFE 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:

THE CHILDREN'S SAFE HAVEN, INC.

Article II

The principal place of business address:

15085 80TH LANE, N
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

15085 80TH LANE, N
LOXAHATCHEE, FL. 33470

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES AS SPECIFIED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. PURPOSE - TO PROVIDE EMERGENCY, TEMPORARY OR RESIDENTIAL SHELTER TO ABUSED, ABANDONED OR NEGLECTED CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

PATTI-LEE D AUSILIO
15085 80TH LANE, N
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: PATTI-LEE D AUSILIO

Article VI

The name and address of the incorporator is:

PATTI-LEE D AUSILIO
15085 80TH LANE, N

LOXAHATCHEE, FL 33470

Incorporator Signature: PATTI-LEE D AUSILIO

Article VII

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

Title: P
RAPHAEL P D AUSILIO
15085 80TH LANE, N
LOXAHATCHEE, FL. 33470

Title: VP
PATTI-LEE D AUSILIO
15085 80TH LANE, N
LOXAHATCHEE, FL. 33470

Title: S
J YVONNE TUCKER
14050 SW 37TH COURT
DAVIE, FL. 33330

Article VIII

The effective date for this corporation shall be:

11/01/2006