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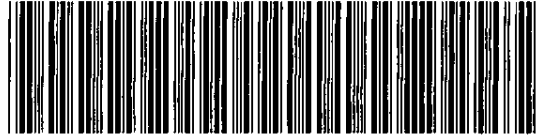
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09 JAN 13 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08000054926

EA 1/14/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2008

ANDREA HOPKINS  
6272 NW 186TH ST. #202  
MIAMI, FL 33015

SUBJECT: A PEACEFUL OF HAVEN RESOURCE CENTER, INCORPORATED  
Ref. Number: W08000054926

We have received your document for A PEACEFUL OF HAVEN RESOURCE CENTER, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00059907

January 6, 2009

Dear Ms. Peterson,

Attached, is the revised copy with the necessary changes for the Articles of Corporation for A Peaceful Haven Resource Center, Inc. reference # W08000054926 and letter # 408A00059907.

Thank you for your cooperation in ensuring the articles is processed.

Sincerely,

  
Andrea Hopkins

**Non-Profit**  
**Articles of Incorporation**  
**Of**  
**A Peaceful Haven Resource Center, Incorporated**

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The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter of the Florida Statutes hereby adopts the following Articles of Incorporation:

**Article I: Name of Corporation**

The name of the corporation is A Peaceful Haven Resource Center, Incorporated hereinafter referred to as the "Corporation".

**Article II: Principal Office and Mailing Address**

The address of the principal office is 6272 NW 186<sup>th</sup> Street #202, Miami, Florida 33015 and the mailing address of the corporation is the same.

**Article III. Purpose of the Corporation**

This is a non-profit charitable organization geared towards providing services to children and families that have and/or are facing abuse and/or neglect cases. We envision providing a place where we can collaborate to provide social, economic, and educational empowerment to the families through counseling, tutoring, mentoring, and providing other sessions to strengthen the family and provide awareness of abuse and/or neglect.

We will perform in compliance with Chapter 617, Florida Statutes. The corporation shall not carry on any activities not permitted or carried on by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the section of any future federal tax codes, or by a corporation, contributions which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article IV. Dissolution of Corporation**

Upon dissolution of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501c3 of the Internal Revenue Code or shall be distributed to the federal government or state or local government for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Internal Revenue Code, and this corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to, it's members, directors, officers, or other private persons except that this

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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to various on (1) by a corporation exempt from federal income tax under section 501c3 of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under section 170c2 of the internal revenue code.

**Article V: Names and Addresses of the Initial Officers**

The name and address of the officers are:

Andrea Hopkins  
6272 NW 186<sup>th</sup> Street #202  
Miami, Florida 33161

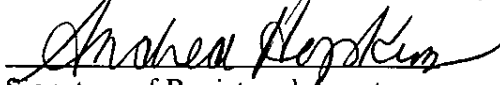
President/ Treasurer

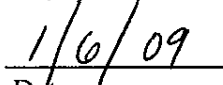
**Article VI: Registered Agent**

The name and address of the registered agent is:

Andrea Hopkins  
6272 NW 186<sup>th</sup> Street #202  
Miami, Florida 33161

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

  
Signature of Registered Agent

  
Date

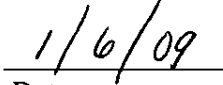
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**Article VII: Incorporator**

The incorporator of the Corporation is as follows:

Andrea Hopkins  
6272 NW 186<sup>th</sup> Street #202  
Miami, Florida 33161

  
Signature of Incorporator

  
Date

**Article VIII: Manner of Election**

The number of directors of this organization shall be set by the By-Laws, but in no event shall there be less than three (3) directors. The Board of Directors of this organization shall elect by majority vote the directors to fill vacant and/or additional positions

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