Electronic Articles of Incorporation For

N11000005854 FILED June 17, 2011 Sec. Of State jshivers

THIRD DAY HAVEN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: THIRD DAY HAVEN, INC.

Article II

The principal place of business address:

31 PERSHING PLACE ORLANDO, FL. US 32805

The mailing address of the corporation is:

31 PERSHING PLACE ORLANDO, FL. US 32805

Article III

The specific purpose for which this corporation is organized is:
OUR PURPOSE IS TO PROVIDE EDUCATIONAL AND TRANSITIONAL

□□□□□□□PROGRAMS FOR THE COMMUNITY AT LARGE.

Article IV

The manner in which directors are elected or appointed is: APPOINTED BY ELECTION

Article V

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

LOUISE BROOKS 31 PERSHING PLACE ORLANDO, FL. 32805

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

Registered Agent Signature: LOUISE BROOKS

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Article VI

The name and address of the incorporator is:

LOUISE BROOKS 31 PERSHING PLACE

ORLANDO, FL 32805

Electronic Signature of Incorporator: LOUISE BROOKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES LOUISE BROOKS 31 PERSHING PLACE ORLANDO, FL. 32805 US

Title: VP PAMELA RAMSEY 2026 NE 3RD COURT APT 1 MIAMI, FL. 33179 US

Title: SEC HANNAH D ISRAEL 747 QUILL AVE ORLANDO, FL. 32805 US

Title: TRES DONNETTA CALLAWAY 1280 SW 101ST TERRACE APT 109 PEMBROOKE PINES, FL. 33025 US

Title: TRUS DAVIDA BOSTIC 1398 NW 61ST STREET APT 9 MIAMI, FL. 33142 US

Title: TRUS YAHQYIM A RUSS 1744 FOXCREEK LANE APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

06/10/2011