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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

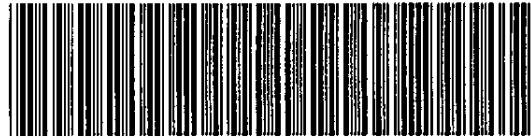
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11/15/11

TRANSMITTAL LETTER

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

SUBJECT: Shepherd's Haven 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: Bethany Benson
Name (Printed or typed)

5668 E 61st St.
Address

Commerce, CA 90040
City, State & Zip

800-462-5487 ext. 103
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:
Shepherd's Haven Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
220 Katnack Rd.
St. Augustine, FL 32095

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Providing food and clothing for the homeless.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
As provided for in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Thomas Terry (Director) - 220 Katnack Road St. Augustine, FL 32095
Roberta Terry (Director) - 220 Katnack Road St. Augustine, FL 32095
Martha L. Margaride (Director) - 438 Arricola Ave. St. Augustine, FL 32080

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Thomas Terry
220 Katnack Rd.
St. Augustine, FL 32095

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Bethany Benson
5668 E 61st St.
Commerce, CA 90040

Having been named as registered agent to accept service of process for the above stated 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.
Shepherd's Haven Inc.

by: Thomas Terry
Signature/Registered Agent

11/11/11
Date

Bethany Benson
Signature/Incorporator

11/11/11
Date