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EFFECTIVE DATE

7-15-13

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DIVISION OF CORPORATIONS
2013 JUL -3 PM 3:27
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FILED
13 JUL -3 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PS 7/3/13

COVER LETTER

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

SUBJECT: Haven Street, 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:

Gary Schreck
Name (Printed or typed)

P.O. Box 2441
Address

Okeechobee, FL 34973
City, State & Zip

863-532-9453
Daytime Telephone number

garyschreck@hotmail.com
E-mail address: (to be used for future annual report notification)

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

FILED

**ARTICLES OF INCORPORATION
OF
HAVEN STREET, INC.**

13 JUL -3 PM 3:42

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

(A Florida non-profit corporation.)

**ARTICLE I
Name of the Corporation**

EFFECTIVE DATE

7-15-13

The name of the corporation is Haven Street, Inc.

**ARTICLE II
Principal Office and Mailing Address**

- a) 1449 SW Goodman Avenue, Port St. Lucie, FL 34953
- b) 1449 SW Goodman Avenue, Port St. Lucie, FL 34953

**ARTICLE III
Purpose of the Corporation**

All legal purposes allowed under the law for charitable, religious, and education purposes and all other things necessary and useful in accomplishing the purposes of the organization. This corporation is organized exclusively for charitable, religious, and educational 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 Revenue Law), including, but not limited to, for such purposes, to raise awareness, prevention, and rehabilitation for those caught in the horrific acts of modern day slavery and engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501 (c)(3) tax-exempt purposes.

**ARTICLE IV
Manner of Election of Directors**

Three (3) founding directors will be established. Additional directors will be elected as provided in the bylaws.

ARTICLE V
Initial Officers / Directors

The founding directors and the offices which they hold are:

Gary R. Schreck - President
5862 NE 4th Lane
P.O. Box 2441
Okeechobee, FL 34973

Hyacinth Jordan-James - Vice President
1449 SW Goodman Avenue
Port St. Lucie, FL 34953

Marsha Capellan - Secretary/Treasurer
1479 SE Grapeland Avenue
Port St. Lucie, FL 34952

ARTICLE VI
Registered Agent

The registered agent of the corporation is:

Hyacinth Jordan-James
1449 SW Goodman Avenue
Port St. Lucie, FL 34953

ARTICLE VII
Incorporator

The name of the incorporator is:

Gary R. Schreck
5862 NE 4th Lane
P.O. Box 2441
Okeechobee, FL 34973

ARTICLE VIII
Effective Date of this Corporation

The effective date of this corporation is July 15, 2013.

ARTICLE IX
Dissolution of the Corporation

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE X
Political Activities

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 or in opposition to any candidate for public office.

ARTICLE XI
Corporate Earnings

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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 tax-exempt purposes of the corporation set forth in Article III.

ARTICLE XII
Corporate Powers

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18 JUL -3 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporate powers of this corporation are as provided in section 605.02, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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.

Hyacinth Jordan-Jones
Required Signature of Registered Agent

6/30/2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

[Signature]
Required Signature of Incorporator

6/30/13
Date