Electronic Articles of Incorporation For

N14000004195 FILED April 29, 2014 Sec. Of State mdickey

CEDAR HAVEN OF NASSAU COUNTY, 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:

CEDAR HAVEN OF NASSAU COUNTY, INC.

Article II

The principal place of business address:

900 CEDAR STREET FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

900 CEDAR STREET FERNANDINA BEACH, FL. US 32034

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS NOW ENACTED OR HEREAFTER AMENDED. ALL FUNDS SHALL BE DEVOTED TO SAID PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

VALERIE BAKER 86041 EVERGREEN PLACE YULEE, FL. 32097

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

Registered Agent Signature: VALERIE BAKER

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Article VI

The name and address of the incorporator is:

LAVERNE FLOYD-MITCHELL 2967 COUNTRY CLUB BLVD.

ORANGE PARK, FL 32073

Electronic Signature of Incorporator: LAVERNE FLOYD-MITCHELL

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: P LAVERNE FLOYD-MITCHELL 2967 COUNTRY CLUB BLVD. ORANGE PARK, FL. 32073 US

Title: S LISA PRESNELL 905 VERNON STREET FERNANDINA BEACH, FL. 32034 US

Title: T BARBI COYNE 86191 VEGAS BLVD. YULEE, FL. 32097

Article VIII

The effective date for this corporation shall be:

04/24/2014