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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY -1 AM 9:29

W/4-24/17

5-7-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14

3:29

SEC
TALL

April 17, 2014

ROCKET LAWYER
5668 E 61ST STREET
COMMERCE, CA 90040

SUBJECT: HAVEN OF HOPE INC.
Ref. Number: W14000024477

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 614A00008266

COVER LETTER

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

SUBJECT: Haven of Hope for Children 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: Rocket Lawyer
Name (Printed or typed)

5668 E 61st St
Address

Commerce, CA 90040
City, State & Zip

(800) 462-5487
Daytime Telephone number

danielcox74@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Haven of Hope for Children Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY -1 AM 9:30

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1190 Bayshore drive north

Mailing address, if different is:

Atlantic Beach, FL 32233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Providing caring environments for Chilean orphans

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As prescribed in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel Cox, Director

Address: 1190 Bayshore Drive North
Atlantic Beach, FL 32233

Name and Title: Kitty Anne Cox, Director

Address: 1190 Bayshore Drive North
Atlantic Beach, FL 32233

Name and Title: Harley Quinn Flanagan, Director

Address: 6227 Graves St.
Jacksonville Fl. 32210

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Legalinc Corporate Services Inc.

Address: 2846 NW 79th AVENUE

DORAL, FL 33122

ARTICLE VII INCORPORATOR

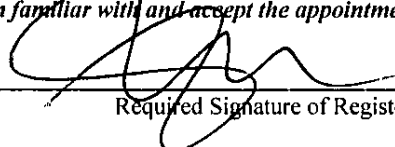
The name and address of the Incorporator is:

Name: Teng Tran

Address: 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

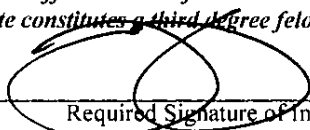


Required Signature of Registered Agent

04/09/14

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.



Required Signature of Incorporator

04/09/14

Date

**ATTACHMENT
FOR
Haven of Hope for Children Inc.**

Section 1. Said organization is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

Section 3. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.

Section 4. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United State Internal Revenue Law).

Section 5. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.