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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2014 MAY 13 PM 1:55

V/H

COVER LETTER

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

SUBJECT: Lighthouse 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: Joseph J. Moya Herrera
Name (Printed or typed)

10705 SW Waterway Ln
Address

Port Saint Lucie, FL 34987
City, State & Zip

305-496-1071
Daytime Telephone number

LighthouseHavenInc.@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: Lighthouse Haven, Inc.

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DIVISION OF CORPORATIONS
2014 MAY 13 PM 1:55

ARTICLE II PRINCIPAL OFFICE

Principal street address:
10705 SW Waterway Ln

Mailing address, if different is:

Port Saint Lucie, FL 34987

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph Josue Moya Herrera, President

Address: 10705 SW Waterway Ln
Port Saint Lucie, FL 34987

Name and Title: Leonardo Jaime Torres, Secretary

Address: 10705 SW Waterway Ln
Port Saint Lucie, FL 34987

Name and Title: Hector Moya, Treasurer

Address: 10705 SW Waterway Ln
Port Saint Lucie, FL 34987

Name and Title: Joseph Josue Moya Herrera, Director

Address: 10705 SW Waterway Ln
Port Saint Lucie, FL 34987

Name and Title: Leonardo Jaime Torres, Director

Address: 10705 SW Waterway Ln
Port Saint Lucie, FL 34987

Name and Title: Hector Moya, Director

Address: 10705 SW Waterway Ln
Port Saint Lucie, FL 34987

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:

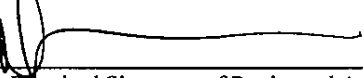
Name: Natalie Suhanov
Address: 10705 SW Waterway Ln
Port Saint Lucie, FL 34987

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Natalie Suhanov
Address: 10705 SW Waterway Ln
Port Saint Lucie, FL 34987

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

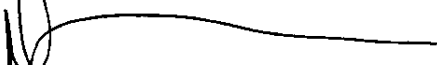


Required Signature of Registered Agent

05/09/2014

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

05/09/2014

Date

**Attachment to:
Articles of Incorporation of
Lighthouse Haven, Inc.**

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: We would like to provide assistance to adults, children and youth in reclaiming their right to a life free from domestic violence and abuse by donating to shelters, safe houses and orphanages.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, 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 purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or 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.