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(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT - 6 2015

## COVER LETTER

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

**SUBJECT:** KAYLA'S HAVEN FOUNDATION 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:** FRANCINE KERRI-ANN KEENE

Name (Printed or typed)

18495 S. DIXIE HIGHWAY - SUITE 402

Address

CUTLER BAY, FL 33157

City, State & Zip

[305] 776-9195

Daytime Telephone number

FRANCINEKEENE@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: KAYLA'S HAVEN FOUNDATION INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
18495 S. DIXIE HIGHWAY - SUITE 402

CUTLER BAY, FL 33157

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR  
CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF  
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF  
THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: Elected by Board

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: ARIEL LHERISSON - DIRECTOR

Address: 1550 NE 8TH STREET, UNIT #102  
HOMESTEAD, FL 33033

Name and Title: JOAN GRAY - DIRECTOR

Address: 16571 SW 103RD PLACE  
MIAMI, FL 33157

Name and Title: FRANCINE KERRI-ANN KEENE - DIR.

Address: 18495 S. DIXIE HIGHWAY - SUITE 402  
CUTLER BAY, FL 33157

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: FRANCINE KERRI-ANN KEENE

Address: 18495 S. DIXIE HWY - STE 402

CUTLER BAY, 33157

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: JOAN GRAY

Address: 16571 SW 103RD PLACE

MIAMI, FL 33157

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

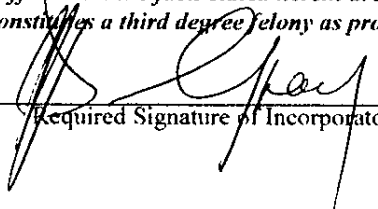


Required Signature of Registered Agent

09/15/2015

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

09/15/2015

Date

Attachment to the State of Florida Articles of Incorporation for:

**KAYLA'S HAVEN FOUNDATION INC.**

**Per the Internal Revenue Service:**

**Article IX. Add the following provisions.**

Distribution

- a. No part of the 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. 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 any candidate for public office. Notwithstanding any other provision of this document, 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 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 or corresponding section of any future federal tax code."

Dissolution

- b. Upon 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 corresponding section of any future federal tax code, or shall be distributed the federal government, or to a state or local government for public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas 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."