

N16000000214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

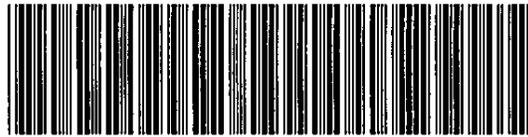
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500280348535

12/28/15--01028--022 \*\*78.75

15 DEC 28 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

VH

**JAMES A. BARKS**  
ATTORNEY AT LAW  
SUITE B  
1120 WEST FIRST STREET  
SANFORD, FLORIDA 32771

www.JamesBarks.com  
Jim@JamesBarks.com

TELEPHONE (407) 321-1224  
FAX (407) 321-1467

December 23, 2015

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*Via UPS Overnight*

Re: HAVEN OF THE SON, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75  
Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

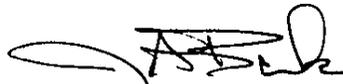
\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me.

Thank you for your assistance.

Very truly yours,



James/A. Barks

JAB/ksr

Enclosures

APPROVED  
AND  
FILED

15 DEC 28 AM 8:45

ARTICLES OF INCORPORATION  
OF  
HAVEN OF THE SON, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself together to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: HAVEN OF THE SON, INC.

ARTICLE II. PURPOSE

The purposes for which this corporation is formed: Serving young adults with intellectual or developmental disabilities by providing safe affordable housing, advocating on their behalf, and working with the community to offer social, educational and enriching employment opportunities.

The corporation 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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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. 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.

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 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 disposed of shall be disposed of 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.

### ARTICLE III. ADDRESS

The street address of the initial principal office and mailing address of the corporation is as follows: 123 Krider Road, Sanford, Florida 32773.

### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. SUBSCRIBERS

The Subscriber to these Articles is:

<u>Name</u>	<u>Address</u>
CHERYL L. DUNCAN	123 Krider Road, Sanford, Florida 32773

ARTICLE VI. MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) persons who shall be elected by a majority of the members present at the annual meeting or any called meeting for which notice is given as provided in the By-Laws. The Board of Directors so elected shall elect from their number a President, Vice-President, Secretary and Treasurer, two of which offices may be held by the same person.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the initial Directors and Officers who shall serve until the first election are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
CHERYL L. DUNCAN	President	123 Krider Road Sanford, Florida 32773
TONY L. DUNCAN	Treasurer	123 Krider Road Sanford, Florida 32773
CHERYL R. HATCH	Secretary	119 Krider Road Sanford, Florida 32773
MEGAN CHENOWETH	Director	7 Horseman Cove Longwood, Florida 32750
DEREK M. CHENOWETH	Director	7 Horseman Cove Longwood, Florida 32750

ARTICLE VIII. ADOPTION, AMENDMENT AND RESCISSION OF BY-LAWS

The By-Laws of the corporation may be adopted, amended or rescinded upon proposal by a member by a two-thirds vote of the Board of Directors and majority vote of the membership upon twenty (20) days written notice prior to the annual meeting or a special meeting duly called as prescribed in the By-Laws. Proxies and waivers may be used to meet the qualifications.

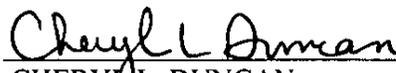
ARTICLE IX. AMENDMENT

These Articles may be amended in the same manner as the By-Laws as set out in Article VIII herein.

ARTICLE X. DESIGNATED RESIDENT AGENT

The agent designated for service of process for the corporation is CHERYL L. DUNCAN.

WITNESS my hand and seal to these Articles this 22<sup>nd</sup> day of December, 2015.

  
\_\_\_\_\_  
CHERYL L. DUNCAN

APPROVED  
AND  
FILED

15 DEC 28 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

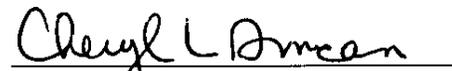
CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS OF THE OFFICE FOR  
SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that HAVEN OF THE SON, INC, a corporation duly organized and existing under the Laws of the State of Florida, has named CHERYL L. DUNCAN of 123 Krider Road, Sanford, Florida 32773 as its agent to accept service of process within this State and the said address as the office for such service of process.

  
CHERYL L. DUNCAN, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

  
CHERYL L. DUNCAN  
Registered Agent