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2016 NOV 15 PM 3:00
ALABAMA SOLIDITY

N. SAMS

NOV 17 2016

JAMES R. GRISWOLD
19 SAND PINE DRIVE
PALM COAST, FLORIDA 32137

Phone: (410) 200-6568
E mail: jrgsfg@mac.com

November 10, 2016

Department of State Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

SUBJECT: The Haven Family Fund, Inc.

2016 NOV 15 PM 3:00
TALLAHASSEE, FL
JAMES R. GRISWOLD

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for the Filing Fee, a Certified Copy and a Certificate of Good Standing.

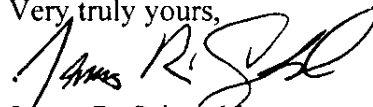
Please send the certified copy and Certificate of Good Standing to:

JAMES R. GRISWOLD
19 SAND PINE DRIVE
PALM COAST, FLORIDA 32137

Phone: (410) 200-6568

E mail: jrgsfg@mac.com (to be used for future annual report notification)

Very truly yours,


James R. Griswold

11/10/16

ARTICLES OF INCORPORATION FOR
THE HAVEN FAMILY FUND, INC.
A TAX-EXEMPT FLORIDA CORPORATION

2016 NOV 15 PM 3:00

RECEIVED
CLERK OF THE CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE I

The undersigned, being at least eighteen years of age, hereby forms a not for profit corporation under the laws of the State of Florida.

ARTICLE II

The name of the corporation is THE HAVEN FAMILY FUND, INC. and it is hereafter referred to as the "Corporation".

ARTICLE III

The Corporation is organized exclusively for charitable, 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 the corresponding section of any future federal tax code. The foregoing purposes include, but are not limited to, the following:

- (i) Provide personal advice and some temporary financial assistance to people who have suffered financial problems through no fault of their own,
- (ii) Provide personal comfort and advice to new widows and widowers who do not have local family,
- (iii) Provide assistance to people who have serious health problems (ie transportation, meals, sitting with the afflicted to allow some relief to their primary caretaker etc.) and
- (iv) Provide other similar services to those who are unable, financially or otherwise, to provide them for themselves.

ARTICLE IV

The street address of the principal place of business and the mailing address of the Corporation in Florida is 19 Sand Pine Drive, Palm Coast, Florida 32137.

ARTICLE V

The name of the resident agent of the corporation in Florida is James R. Griswold whose address is 19 Sand Pine Drive, Palm Coast, Florida 32137.

ARTICLE VI

The Corporation shall have Members whose eligibility to become Members and whose rights and obligations as Members shall be set forth in the By-Laws. No Member shall be responsible for any of the obligations of the Corporation without his or her express written consent.

ARTICLE VII

The number of directors of the corporation shall be FIVE (5) which number may be increased or decreased pursuant to the bylaws of the corporation. The initial Board of Directors shall be appointed by the incorporator of the Corporation. Thereafter, Directors of the Corporation shall be elected by the Members in the manner set forth in the By-Laws of the Corporation.

ARTICLE VIII

No part of the net earnings of the corporation 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 in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, 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.

ARTICLE IX

Upon the dissolution of the Corporation, its 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 a 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 corporation 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 X

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

James R. Griswold, 19 Sand Pine Drive, Palm Coast, Florida 32137


ARTICLE XI

The name and Florida street address of the incorporator is:

James R. Griswold, 19 Sand Pine Drive, Palm Coast, Florida 32137

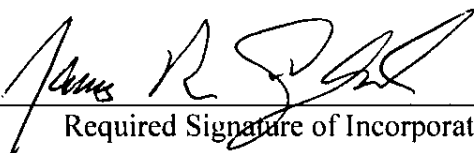
2016 NOV 15 PM 3:00
SECRETARY OF STATE
ALABAMA

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

11/10/16
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

11/10/16
Date