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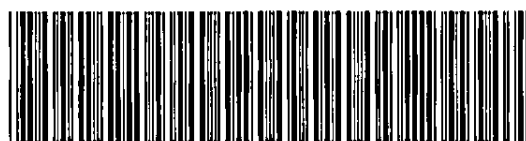
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COVER LETTER

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

SUBJECT: Safe Haven Oaks, 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: Lula Frazier
Name (Printed or typed)

1209 Kellogg DRIVE
Address

TAVARES, FL 32778
City, State & Zip

352-460-3529
Daytime Telephone number

lulafrazier44@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 OF SAFE HAVEN OAKS, INC.

A Non Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be Safe Haven Oaks, Inc.

ARTICLE II

PRINCIPAL OFFICE

The physical and mailing address of the principal office of the Corporation shall be:

409 SOUTH LINCOLN ST
BUSHNELL, FL 33513

ARTICLE III

PURPOSE AND POWERS

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable, educational, or 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. Such purposes shall include, but are not limited to the following:

(a) To help build our community by empowering veterans, disabled, and disadvantaged people with a safe home and caregiving during their transition to independence

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise or assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.
- (c) To acquire, own, lease, mortgage and dispose of property both real and personal.
- (d) To accept property and donations in trust for religious or charitable purposes.

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

(3) The property of the Corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

(a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/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.

(b) The Corporation shall not:

- i) operate for the purpose of carrying on a trade or business for profit;
- ii) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
- iii) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names, titles, and addresses of the initial directors of this Corporation are:

1. Lula Frazier, President, 1209 Kellogg Drive, Tavares, FL 32778
2. Michael Mobley, Vice President, 15813 Hidden Lake Circle, Clermont 34711
3. Samuel Williams, Advisor, 821 Wildbon Ave, Lake Wales, FL 33853

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows:

Lula Frazier, President, 1209 Kellogg Drive, Tavares, FL 32778

ARTICLE VII
INCORPORATOR

The name and mailing address of the Incorporator is:

Lula Frazier
1209 Kellogg Drive
Tavares, FL 32778

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities, or activities permitted to be carried on:

(1) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

Upon dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious, educational, or charitable purposes to such organization or organizations which are tax exempt under section 501 (c) (3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine. The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event the Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, the liability of Directors and Officers of the corporation in addition to the limitation on personal liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

AMENDMENT

Lula Fager

08/06/2018

Date _____

Lula Trager

08/06/2018

Date _____

18 AUG -9 PM 3: 05
DIVISION OF CORPORATION,
STATE (ART OF)
TALLAHASSEE, FLORIDA
SECRETARY OF STATE