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(City/State/Zip/Phone #)

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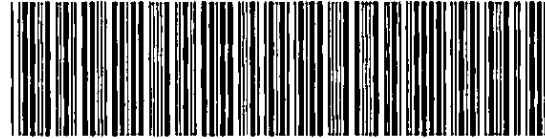
(Business Entity Name)

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2018 NOV -7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 09 2018

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COVER LETTER

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

SUBJECT: Jabyn's Haven Charitable Organization, 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: Sheila Kay Maye
Name (Printed or typed)

3715 Hidden Oak Dr.
Address

Pensacola, FL 32504
City, State & Zip

850-982-5322
Daytime Telephone number

Jabyns Haven@cox.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SHEILA KAY MAYE

3715 Hidden Oak Drive
Pensacola, FL 32504
850-982-5322

November 3, 2018

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: FILING FOR NEW NON PROFIT ENTITY
JABYN'S HAVEN CHARITABLE ORGANIZATION, INC.

Dear Department,

Enclosed are the following items for the referenced new corporation:

COVER LETTER

ARTICLES OF INCORPORATION

- Original
- One Copy

PAYMENT FOR \$70 PAYABLE TO DEPARTMENT OF STATE

Please process this application accordingly. If you need additional information, please feel free to contact me at 850-982-5322 or at JabynsHaven@cox.net.

Thank you very much!



Sheila Kay Maye

Articles of Incorporation
Jabyn's Haven Charitable Organization, Inc.

A Nonprofit Corporation

The undersigned, a citizen of the United States, desires to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, and does hereby certify:

Article 1: NAME:

The name of the Corporation shall be Jabyn's Haven Charitable Organization, Inc.

Article 2: ADDRESS:

The mailing address and the street address (principal office address) for the corporation are as follows:

3715 Hidden Oak Dr.
Pensacola, FL 32504
Escambia County

Article 3: REGISTERED AGENT INFORMATION:

The name and address of the registered agent are as follows:

Sheila Kay Maye
3715 Hidden Oak Dr.
Pensacola, FL 32504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sheila Kay Maye
Signature of Registered Agent

Name of Registered Agent: Sheila Kay Maye

11/3/18
Date

Article 4: PURPOSE:

Said 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 the corresponding section of any future federal tax code. The corporation intends to provide charitable support per IRS code 501(c)(3) to families of special needs children whereby costs related to obtaining medical care, equipment or supplies are not covered by insurance but are critical for their children's health and well-being.

Article 5: INCORPORATOR INFORMATION:

The name and address of the incorporator is as follows:

Incorporator: Sheila Kay Maye
3715 Hidden Oak Dr.
Pensacola, FL 32504

Article 6: INITIAL DIRECTOR INFORMATION:

The names and addresses of the initial Board of Directors are:

Director 1: Sheila Kay Maye
3715 Hidden Oak Dr.
Pensacola, FL 32504

Director 2: Ashley Ladd
5769 Blackhorse Cr.
Pensacola, FL 32526

Director 3: Roger Lankford
14276 Leonard Norman Rd.
Macclenny, FL 32063

Article 7: MANNER OF ELECTION:

The manner in which the directors are elected and/or appointed is as follows:

As dictated by the Bylaws of the corporation.

Article 8: ORIGINAL OFFICERS:

The names and addresses of the original officers are as follows:

President: Sheila Kay Maye, 3715 Hidden Oak Dr., Pensacola, FL 32504
Vice President: Roger Lankford, 14276 Leonard Norman Rd., Macclenny, FL 32063
Secretary: Ashley Ladd, 5769 Blackhorse Cr., Pensacola, FL 32526

Article 9: IRS STATEMENT:

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 4 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 10: DISSOLUTION:

Upon the dissolution of the corporation, assets shall be distributed to Transformation Church, Pensacola, FL or if the church no longer exists, assets shall be distributed to any research organization for Batten Disease, or for one or more exempt purposes as approved by the Board of Directors and 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 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 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 11: DIRECTOR INDEMNIFICATION:

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties; provided that in the event of a settlement the indemnification shall apply only with the Board of Directors' approval that such settlement and reimbursement is in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such directors or officers may be entitled.

Article 12: DOCUMENT FILING INFORMATION:

This form was prepared by:

Sheila Kay Maye
3715 Hidden Oak Dr.
Pensacola, FL 32504

The incorporator of the corporation has signed below:

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.



Signature of Incorporator

Name of Incorporator: Sheila Kay Maye

Date: 11/3/18