Electronic Articles of Incorporation For

N24000000493 FILED January 09, 2024 Sec. Of State klovelace

THE FAMILY HAVEN INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE FAMILY HAVEN INC.

Article II

The principal place of business address:

593 PARKER LEE LOOP APOPKA, FL. 32712

The mailing address of the corporation is:

593 PARKER LEE LOOP APOPKA, FL. 32712

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A NURTURING SPACE WHERE EVERY CHILD FEELS VALUED, SUPPORTED, AND INSPIRED TO OVERCOME CHALLENGES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ACME AGENT FLORIDA LLC 9132 STRADA PLACE THIRD FLOOR NAPLES, FL. 34108

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THEODORE H. WALTERS

Article VI

The name and address of the incorporator is:

LUKE A. FEDLAM 41 S. HIGH ST. STE. 3100 COLUMBUS, OH 43215

Electronic Signature of Incorporator: LUKE A. FEDLAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR JENNIFER REYES 593 PARKER LEE LOOP APOPKA, FL. 32712 US

Title: DIR CLINTON REYES 593 PARKER LEE LOOP APOPKA, FL. 32712 US

Title: DIR GLORIA RODRIGUEZ 11E. SMITH ST. #213 WINTER GARDEN, FL. 34787 US N24000000493 FILED January 09, 2024 Sec. Of State klovelace