

N98000006499

WAYNE R. COMPTON
ATTORNEY AT LAW

7436 LEM TURNER ROAD
JACKSONVILLE, FLORIDA
32208

TELEPHONE
AREA CODE 904
765-7137
765-7171
FAX 765-0044

October 7, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: CARE HAVEN SERVICE INC.
NonProfit Corporation

900002671089--8
-10/23/98--01053--005
****122.50 *****78.75

Dear Sir:

Please find enclosed my trust check for \$122.50 to cover the cost of filing the enclosed Articles of Incorporation in the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded instrument.

I thank you for your cooperation in this matter and if you have any questions, please feel free to contact my office.

Respectfully,

Wayne R. Compton

Wayne R. Compton

WRC/h1

98 NOV 16 AM 7:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton OCT 26 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 26, 1998

WAYNE R. COMPTON, ESQ.
7436 LEM TURNER ROAD
JACKSONVILLE, FL 32208

SUBJECT: CARE HAVEN SERVICE INC.
Ref. Number: W98000024166

We have received your document for CARE HAVEN SERVICE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 298A00052413

ARTICLES OF INCORPORATION

OF

CARE HAVEN SERVICE INC.
NONPROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 16 AM 7:37

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is CARE HAVEN SERVICE, INC.
The principal address of the corporation at the time of incorporation is 8051 Waxwing Avenue, Jacksonville, Florida 32219.

ARTICLE II. DURATION

This corporation is to have a perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of providing long and short term residential care, habilitation skills, acquisition, personal care assistance, transportation, chore service, non-residential habilitation skills, and homemaker service to persons with Development Disabilities and persons with medical needs and enhance their ability to become independent in their daily living and self help skills and assist and instruct them how to live harmoniously with their peers as well as interact in the community with natural supports as permitted by laws of the State of Florida.

ARTICLE IV. QUALIFICATION AND
ADMISSION OF MEMBERS

The qualifications for members and the manner of their admission by the corporation shall be as regulated by the corporation's bylaws.

ARTICLE V. REGISTERED OFFICE AND
REGISTERED AGENT

The street address of the corporation's initial registered office is 8051 Waxwing Avenue, City of Jacksonville, County of Duval, Florida 32219 and the name of the corporation's initial registered agent at such address is Susie E. Jones.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors.

Susie E. Jones	5111 Foxboro Road Jacksonville, Florida 32208
Carol L. Monroe	385 Perthshire Drive Orange Park, FL 32073
Penny Mote	1640 Dot Street Jacksonville, Florida 32209

ARTICLES VII. BASIS UNDER WHICH
CORPORATION ORGANIZED

This corporation is organized under a non-stock basis.

ARTICLES VIII. INCORPORATORS

Susie E. Jones	5111 Foxboro Road Jacksonville, Florida 32208
Carol L. Monroe	385 Perthshire Drive Orange Park, FL 32073

Penny Mote 1640 Dot Street
Jacksonville, Florida 32209

ARTICLE IX. DISTRIBUTION ON
DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding section of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 10 day of November 1998.

WITNESS:

Walter P. Lambert Susie E. Jones
SUSIE E. JONES

James H. Compton Carol L. Monroe
CAROL L. MONROE

Penny L. Mote
PENNY MOTE

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, duly authorized by law to administer oaths and take acknowledgments, personally appeared Susie E. Jones, Carol L. Monroe and Penny Mote, to me well known to be the persons described in and who executed

the foregoing Articles of Incorporation and before me,
acknowledged their signature and to free act and deed for the
uses and purposes therein stated.

WITNESS my hand and official seal at Jacksonville,
Duval County, Florida, this 10 day of November 1998.



Hazel P. Lambert
MY COMMISSION # CC723688 EXPIRES
April 13, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Hazel P. Lambert
Notary Public
State of Florida at Large
My Commission Expires:

I am hereby familiar with and accept the duties and
responsibilities as Registered Agent for CARE HAVEN SERVICE, INC.

Susie E. Jones
SUSIE E. JONES

98 NOV 16 AM 7:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS