

TRANSMITTAL LETTER

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

FILED
JUN - 1 PM 2:57
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

HAVEN CORPORATION (CORP.)
(Proposed corporate name - must include suffix)

200002813842--6
-03/22/99--01120--016
*****87.00 *****87.00

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

52.00
Revised fee \$87.00?

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Altagracia B. Lodge
Name (Printed or typed)

26431 SW 134 Place
Address

Miami Florida 33032
City, State & Zip

305-513-2147
Daytime Telephone number

10034
737449

A. CHESSEBROUGH

Form 8 1999

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

ALTAGRACIA B LODGE
26431 SW 134 PLACE
MIAMI, FL 33032

SUBJECT: A SAFE HAVEN CORPORATION
Ref. Number: W99000010034

We have received your document for A SAFE HAVEN CORPORATION and your check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 499A00022813

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

HAVEN AVENUE CORPORATION

ARTICLE II PRINCIPAL OFFICE

26431 SW 134th Place
Miami, Florida 33032

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ARTICLE III PURPOSE(S)

To provide a structure of educational support and recreation to benefit our multicultural youth, families and general public. Our efforts are geared toward extending valuable resources which focus on a unified foundation for diverse community development.

To maintain and promote local interest and concern for the problems of the community by uniting parents and children in a safe haven which will provide educational and recreational activities.

The scope of our services, will include, but not be limited to; educational, recreational instructions and tutorial services.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The term of the corporation shall be perpetual. The affairs of the corporation shall be managed by the Board of Directors. Each member of the board shall serve two (2) years. Officers should be nominated and elected in January of each year. Officer's titles are Chairman, Vice Chairman, Secretary and Treasury, all of who shall hold office until removed by the Board of Directors.

The number of persons constituting the Board of Directors shall not be less than five (5) members, the exact number to be fixed from time to time by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Altagracia Banuchi Lodge
26431 SW 134th Place
Miami, Florida 33032

ARTICLE VI INCORPORATORS

Jean-Nate Fonte
20033 SW. 118th Court
Miami, Florida 33177

Patricia Banuchi
10211 Fountainbleau Blvd.
Apt #201
Miami, Florida 33172

Altagracia Banuchi Lodge
26431 SW 134th Place
Miami, Florida 33032

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TALLAHASSEE, FLORIDA

Jean-Nate Fonte
Signature/Incorporator

3/19/99
Date

Patricia Banuchi
Signature/Incorporator

3/19/99
Date

Altagracia Banuchi Lodge
Signature/Incorporator

3/19/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Altagracia Banuchi Lodge
Signature/Registered Agent

3/19/99
Date