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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Reginald Clyne, Esq.

John A. Hall

Congresswoman Carrie R. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black  
Executive Director

August 24, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Subject: **Articles of Incorporation to be filed.**

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-08/29/01--01080--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

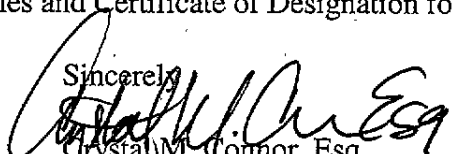
Dear Mrs. Brown:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of business, and a money order for filing fees for the following:

No	Company Name	CK/MO #	Amount
1.	Haven Mortgages, Inc.	2176	\$78.75
	TOTAL		\$78.75

Please file both the Articles and Certificate of Designation for the corporation. Thank you kindly.

Sincerely,

  
Crystal M. Connor, Esq.  
Legal Department

Encls.

**TOOLS FOR CHANGE**

**BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6015 N.W. 7<sup>th</sup> Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619

E-mail: [tfc@tfc.org](mailto:tfc@tfc.org) • Web Site: <http://www.tfc.org>

D. BROWN AUG 30 2001

**ARTICLES OF INCORPORATION**

**OF**

**HAVEN MORTGAGES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **HAVEN MORTGAGES, INC.** hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation is 6645 N.W. 179<sup>th</sup> Terrace, Miami, FL 33015.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance

of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 6645 N.W. 179<sup>th</sup> Terrace, Miami, FL 33015 ; and the registered agent at that office is **REAGAN C. MANICK-SINGH**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

**REAGAN C. MANICK-SINGH**  
6645 N.W. 179<sup>th</sup> Terrace,  
Miami, FL 33015.

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**REAGAN C. MANICK-SINGH**  
6645 N.W. 179<sup>th</sup> Terrace,  
Miami, FL 33015.

IN WITNESS WHEREOF, I, **REAGAN C. MANICK-SINGH** the undersigned incorporator,  
have signed these Articles of Incorporation on this 23<sup>rd</sup> day of August, 2001, and  
acknowledged the same to be my act.

  
\_\_\_\_\_  
**REAGAN C. MANICK-SINGH**

STATE OF FLORIDA )

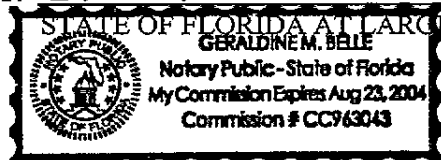
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of August, 2001 by,  
**REAGAN C. MANICK-SINGH** who personally appeared before me at the time of notarization, and  
who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Belle



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED  
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CLERK OF THE STATE  
TREASURY OF FLORIDA


Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following  
is submitted, in compliance with said Acts:

First--That **HAVEN MORTGAGES, INC.**, desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County  
of Dade, State of Florida, has named **REAGAN C. MANICK-SINGH**, at 6645 N.W. 179<sup>th</sup> Terrace,  
Miami, FL 33015, in the City of Miami, County of Dade, State of Florida, as its agent to accept  
service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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 complete performance of my duties, and I am familiar with and accept the obligations of  
my position as registered agent.

BY:   
REAGAN C. MANICK-SINGH

DATE: 8/23/01