

# PO2000025648

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.  
Account Number : 119980000097  
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## FLORIDA PROFIT CORPORATION OR P.A.

### INNER HAVEN, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**INNER HAVEN, INC.**

**ARTICLE I. NAME**

The name of this corporation is INNER HAVEN, INC.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock which shall be designated as "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by  
Virginia P. Sherlock, Fla. Bar #893544  
Littman, Sherlock & Heims, P.A.  
P.O. Box 1197  
Stuart, FL 34996

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#### ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

#### ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 12294 186<sup>th</sup> Street North, Jupiter, FL 33478, and the name of the initial registered agent of this corporation is REV. SACRED SPIRIT LAW and her address is 12294 186<sup>th</sup> Street North, Jupiter, FL 33478. (The principal address and the registered office address are the same.)

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one member and never more than five members. The name and address of the initial director of this corporation are as follows: REV. SACRED SPIRIT LAW, 12294 186<sup>th</sup> Street North, Jupiter, FL 33478.

Directors are elected in accordance with the by-laws of the corporation.

#### ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: REV. SACRED SPIRIT LAW, 12294 186<sup>th</sup> Street North, Jupiter, FL 33478.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6<sup>th</sup> March, 2002.

Rev. Sacred Spirit Law

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TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That INNER HAVEN, INC., desiring to organize under the laws of the State of Florida, with its principal office at the City of Jupiter, County of Palm Beach, State of Florida, as set forth in the Articles of Incorporation, has named REV. SACRED SPIRIT LAW, located at 12294 186<sup>th</sup> Street North, Jupiter, FL 33478, Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT

(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Rev. Sacred Spirit Law

REV. SACRED SPIRIT LAW  
As Registered Agent

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