



LAW OFFICES

**EDWARD P. JORDAN II, P.A.**

ATTORNEYS & COUNSELORS AT LAW

1460 EAST HIGHWAY 50

CLERMONT, FL 34711

Tel: (352) 394-1000

Fax: (352) 394-2999

Website: [www.lawyerjordan.com](http://www.lawyerjordan.com)

EDWARD P. JORDAN II, ATTORNEY

LORI L. CAMPBELL, PARALEGAL  
CONNIE M. GIBSON, PARALEGAL

May 20, 2004

Florida Department of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314


Re: *Articles of Incorporation for My Fair Haven, Inc..*

Dear Sir/Madam:

Enclosed herewith is a check in the amount of \$78.75 to cover the filing of the enclosed Articles of Incorporation for My Fair Haven, Inc. Please furnish the undersigned with a certified copy of the Articles of Incorporation.

Your prompt attention and cooperation will be appreciated.

Very truly yours,



Edward P. Jordan, II

EPJ:sb  
Enc.

**ARTICLES OF INCORPORATION  
OF  
MY FAIR HAVEN, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of MY FAIR HAVEN, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation shall be MY FAIR HAVEN, INC.

**ARTICLE II**

**Shares**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III**

**Principal Office**

The address of the Principal Office of the corporation is 2101 Sunset Point Road, Apt 2701, Clearwater, FL 33765. The location of the Principal Office shall be subject to change as may be provided for in the bylaws duly adopted by the corporation.

**ARTICLE IV**

**Mailing Address**

The mailing address of the corporation is 30 Church Street, Fairhaven, NJ 07704.

FILED  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA  
04 MAY 28 PM 2:16

## **ARTICLE V**

### **Initial Registered Office and Agent**

The and address of the initial Registered Office of the corporation is 1460 East Highway 50, Clermont, Florida 34711, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

## **ARTICLE VI**

### **Initial Board of Directors**

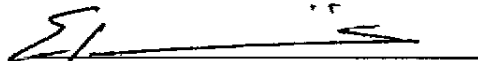
The number of Directors constituting the initial Board of Directors of the corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are: Leigh McDermott, Michael McDermott, Pamela Graboski, David Graboski, Tara Barnett, Kevin Barnett, Maria Silva and Winnie Margallo.

## **ARTICLE VII**

### **Incorporator**

The name and address of the sole incorporator of the corporation is: Edward P. Jordan II, Esq., whose address is 1460 East Highway 50, Clermont, Florida 34711.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 19<sup>th</sup> day of May, 2004.

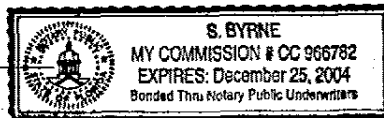
  
Edward P. Jordan II, Esq.  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF LAKE     )

**BEFORE ME**, the undersigned authority, personally appeared Edward P. Jordan II, Esq., personally known to me by the presentation of his Florida Driver's License, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

**WITNESS**, my hand and official seal in the state and county above stated this 2<sup>nd</sup> day of May, 2004

Signature: S. Byrne  
Print Name: Sandra Byrne  
Title: Notary Public  
My Commission Expires:  
(SEAL)



**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 2<sup>nd</sup> day of May, 2004.

**REGISTERED AGENT:**

E. P. Jordan II  
EDWARD P. JORDAN II