

P07000017813

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 2-907  
1207-3633

## COVER LETTER

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

SUBJECT: The Haven Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Cheryl A. Jenkins

Name (Printed or typed)

2544 Center Gate Drive Suite 203

Address

Miramar, FL 33025

City, State & Zip

(954) 632 - 3220

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 23, 2007

CHERYL A. JENKINS  
2544 CENTER GATE DR STE 203  
MIRAMAR, FL 33025

SUBJECT: THE HAVEN CORPORATION  
Ref. Number: W07000003633

We have received your document for THE HAVEN CORPORATION and your check(s) totaling \$78.75. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 707A00005371

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

HAVEN INVESTMENT & MANAGEMENT CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2544 Center Gate Drive Suite 203, Miramar, FL 33025

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is to provide investment opportunities for its clients through real estate development and sales enhancing a variety of communities throughout the state of Florida and beyond.

## ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock is 100.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Cheryl A. Jenkins, President / Director  
2544 Center Gate Drive Suite 203  
Miramar, FL 33025

Audrey Shields, Secretary / Treasurer  
20181 NW 14th Avenue  
Miami, FL 33169

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cheryl A. Jenkins, President / Director  
2544 Center Gate Drive Suite 203  
Miramar, FL 33025

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Cheryl A. Jenkins, President / Director  
2544 Center Gate Drive Suite 203  
Miramar, FL 33025

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

1/19/07  2/5/2007  
\_\_\_\_\_  
Date  
1/19/07  
\_\_\_\_\_  
Date

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA