

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : DANIEL HICKS, P.A.

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FLORIDA PROFIT/NON PROFIT CORPORATION

HAVEN OF LOVE, INC.

Certificate of Status	0
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7ALLAHASSEE. FLORIS

ARTICLES OF INCORPORATION

OF

HAVEN OF LOVE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation shall be: HAVEN OF LOVE, INC.

The address of the principal office of the Corporation is: 2765 SW 153rd Place Road, Ocala, Florida 34473, and the mailing address of the Corporation is: 2765 SW 153rd Place Road, Ocala, Florida 34473.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

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- 1. To engage in and transact any lawful business for which the corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- 2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 2765 SW 153rd Place Road, Ocala, Florida 34473, and the name of the initial Registered Agent at that address is: Angel Brown.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The initial Board of Directors is as follows:

President/Treasurer: Vice President/Secretary: Angel Brown Latasha Austin (([H08000043422 3

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ARTICLE VII INCORPORATORS

The name and address of the Incorporator is as follows: Angel Brown, 2765 SW 153rd Place Road, Ocala, Florida 34473. The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation of HAVEN OF LOVE, INC., with the office of the Secretary of State of Florida.

ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this the $\frac{19^{4}}{100}$ day of February, 2008.

Angel Brown, Incorporator

STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared Angel Brown, to me well known and known to me to be the person described in and who executed the foregoing Articles of incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this the ______ day of February, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
Tina Dotson
Commission # DD518120
Expires: FEB. 14, 2010
Bonded Thru Atlantic Bonding Ca., Inc.

Notary Public, State of Florida

Sent By: Daniel Hicks, P.A.;

352 351 8054;

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SECRETARY OF STATE

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ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

DATED: February 195, 2008

Angel Brown

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, Florida 34471 (352) 351-3353 (352) 351-8054 FL Bar No: 0145139

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