

P0800000666663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800132438478

07/14/08--01044--013 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 14 PM 1:34

7/15/08

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
111 W. MAIN STREET
INVERNESS, FL 34450
352-637-1122

June 30, 2008

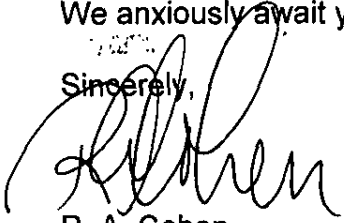
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for HAVEN COUNSELING CENTER with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,


R. A. Cohen

Enc:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 14 PM 1:34

ARTICLES OF INCORPORATION
OF
HAVEN COUNSELING CENTER, INC

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be HAVEN COUNSELING CENTER, INC

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is
2577 N. Florida Ave.
Hernando, FL 34442

******The mailing address of this corporation is PO Box 2944, Inverness, FL 34451******

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 14 PM 1:34

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

2577 N . Florida Ave.
Hernando, FL 34442

The name of its initial Registered Agent at that address is Eden M. Matthews.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Eden M. Matthews
2577 N . Florida Ave.
Hernando, FL 34442

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Eden M. Matthews
2577 N . Florida Ave.
Hernando, FL 34442



Signature of Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 14 PM 1:34

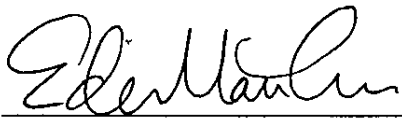
ARTICLE IX. AMENDMENT

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.

ACKNOWLEDGMENT OF REGISTERED AGENT

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

Dated this 10th day of July, 2008.



Eden M. Matthews

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 14 PM 1:34