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Office Use Only

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W08000050145



November 5, 2008

RUTH M. AUSTIN PO BOX 113 LARGO, FL 33779

SUBJECT: PJ'S SAFE HAVEN INC.

Ref. Number: W08000050145

We have received your document for PJ'S SAFE HAVEN INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

If you have any further questions concerning your document, please call (850) 245-6062.

Letter Number: 308A00055948

Eula Peterson Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

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

| subject: <u></u> }. - | J's Safe Hoven INC (PROPOSED CORPORA | TE NAME - MUST INCL | UDE SUFFIX) |
|----------------------------------|--|--|---|
| | | | |
| Enclosed are an orig | ginal and one (1) copy of the arti | cles of incorporation and | a check for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| | | | |
| FROM: | Ruth M. A | USTIN (Printed or typed) | |
| | P.O.BOX 1 | .3 Address | |
| | Largo FL City, | 33779 State & Zip | |
| | 727-793 - Daytime T | 3193 elephone number | |

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

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:

PJ's Safe Haven INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: Street address: 8260 Quail Rd, Seminole, FL 33777

mailing address: P.O. Box 113, Largo FL 33779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Boarding House

ARTICLE IV SHARES

The number of shares of stock is:

1 - one

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ruth M. Austin - Director/President/Owner mailing address: P.O. Box 113, Lango FL 33779

street address: 5590 Island Ave, Seminde, FL 33772

ARTICLE VI REGISTERED AGENT

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

Lloyd P. Burkes 5590 Island Ave Seminole, FL 33772

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is: Ruth M. Austin 5590 Island Ave Seminole, FL 33772

* Article VIII - File Date: January 1, 2009

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

on M. Austin