

JAN 25 2018

COVER LETTER

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

SUBJECT: Author Safe Haven, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Rebecca Mathewson

Name (printed or typed)

5382 Red Leaf Court

Address

Oviedo, FL 32765

City, State & Zip

407-706-6700

Daytime Telephone Number

rlmathewson25@gmail.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Rebecca Mathewson, President
(Name) (Title)
of Author Safe Haven, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 16 2015
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Author Safe Haven, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Author Safe Haven, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Massachusetts
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of Author Safe Haven, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of January, 2018

Rebecca Mathewson
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Author Safe Haven, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

5382 Red Leaf Court

5382 Red Leaf Court

Oviedo, FL 32765

Oviedo, FL 32765

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose.

ARTICLE IV SHARES 275,000
THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name
Director

Rebecca Mathewson

Title/Name
President

Rebecca Mathewson

Title/Name
Secretary

Rebecca Mathewson

Title/Name
Treasurer

Rebecca Mathewson

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jeffrey Kaplan

130 Remington Drive, Suite 1000

Oviedo, FL 32765

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

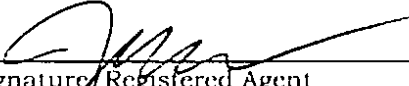
Rebecca Mathewson

5382 Red Leaf Court

Oviedo, FL 32765

FILED
18 JAN 23 PM 3:37
CLERK OF COUNTY

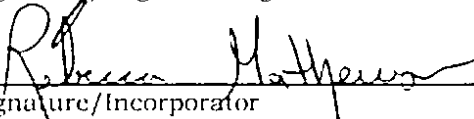
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

01/08/2018

Date



Signature/Incorporator

1/08/2018

Date