

P9500001/388

TRANSMITTAL LETTER

FILED
95 FEB -8 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: HAVEN PROPERTIES INC
(proposed corporate name)

800001400858
-02/08/95--01120--009
***122.50 ***122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Haven Properties Inc
Name
Center Gate Office Park 5560 Bee Ridge Rd
Address
Suite D2
SARASOTA FL 34233
City, State, & Zip
(813) 374-4891
Telephone Number

2/10/95
HA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

HAVEN PROPERTIES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HAVEN PROPERTIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Center Gate Office Park
5560 Bee Ridge Road Suite D2
SARASOTA
Florida 34233

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares of stock each at PAR value \$10.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Virginia L. Graham-Smith
Haven Properties Inc.
Center Gate Office Park
5560 Bee Ridge Road Suite D2
SARASOTA
Florida 34233

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Virginia L. Graham -Smith
Haven Properties Inc
Center Gate Office Park
5560 Bee Ridge Road Suite D2
SARASOTA
FL 34233

The undersigned has(have) executed these Articles of Incorporation this

2 day of FEBRUARY, 1995.

Virginia L. Graham -Smith President/Incorporator
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HAVEN PROPERTIES INC

2. The name and address of the registered agent and office is:

Haven Properties Inc
(NAME)
Center Gate Office Park 5560 Bee Ridge Road Suite D
(P.O. BOX NOT ACCEPTABLE)
SARASOTA Florida 34233
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE W. Gaban Smith
(corporate officer)

TITLE President

DATE February 2 1995

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 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.

SIGNATURE W. Gaban Smith

DATE February 2 1995