



# Prentice Hall Legal & Financial Services

ATTN: Jenny (904) 222-7495

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Family Havens, Inc.

**P950000/6338**

200001416882  
-02/28/95--01054--006  
\*\*\*\*122.50 \*\*\*\*122.50

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☐ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh.

☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other  
☒ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1  
☐ UCC/Filing 3

FILED  
FEB 28 1995  
TALLAHASSEE, FL

☒ Certified Copy  
☐ Photocopy  
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

( ☒ ) Walk in ( ) Call if Problem ( ) Will Wait ( ☒ ) Pick up 2/28/95  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Mia BY: Ann  
BRANCH RECEIVING: Jal BY: Jenny  
REF/JOB # 5016697  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED: YES OR NO  
DATE SENT: 2/28/95 MAIL FAX FED EXP.  
FILED: 2/28/95  
SENT TO: BRANCH CLIENT  
SPECIAL INSTRUCTIONS: # 0328-0895-4

H S FEB 28 1995

CHECK #	<u>03285</u>
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/	
SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	



**ARTICLES OF INCORPORATION  
OF  
FAMILY HAVENS, INC.**

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

**ARTICLE I**

Name

The name of the corporation is FAMILY HAVENS, INC.

**ARTICLE II**

Commencement of Corporate Existence

of the  
dissolv

's Corporation shall commence its existence immediately upon the filing of Incorporation and shall have perpetual duration unless sooner ling to law.

**ARTICLE III**

Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

**ARTICLE IV**

Capital Stock

- A. Number and Class of Shares Authorized; Par Value

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95 FEB 28 11:10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



The aggregate number of shares which the Corporation shall have authority to issue is 10,000.00 shares of common stock having a par value of \$0.01 per share, which shall be designated "Common Stock."

B. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

**ARTICLE V**

Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Orlando, County of Orange and State of Florida, and its address there shall be, at present, 1520-A Edgewater Drive, Orlando, Florida 32804, and the initial registered agent of the Corporation at that address shall be Donald W. Eagle. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 2137 Bull Swamp Road, North, South Carolina 29112.

**ARTICLE VI**

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of two (2) director(s). The name and street address of the director(s) of this Corporation are:



James A. Eagle  
2137 Bull Swamp Road  
North, South Carolina 29112

Maxine C. Eagle  
2137 Bull Swamp Road  
North, South Carolina 29112

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws but at no time shall said number of Directors be less than one.

#### ARTICLE VII

##### Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator are:

James A. Eagle,  
2137 Bull Swamp Road  
North, South Carolina 29112

#### ARTICLE VIII

##### Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

##### Amendment

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

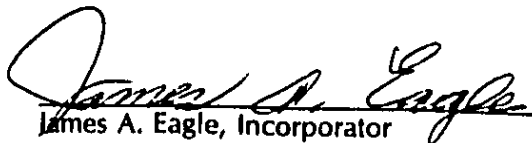
#### ARTICLE X



Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

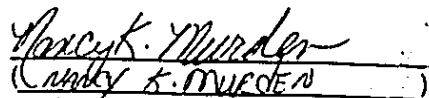
**IN WITNESS WHEREOF**, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 16th day of February, 1995.

  
James A. Eagle, Incorporator

STATE OF SOUTH CAROLINA

COUNTY OF Orangeburg

The foregoing instrument was acknowledged before me this 16th day of February, 1995, by James A. Eagle, who is personally known to me or who has produced SCDL 003240192 as identification.

  
(Nancy K. MURDEN)

Print Name Below Signature:  
Notary Public, State of Florida  
My Commission Expires: 6-15-2004



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FAMILY HAVENS, INC. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Donald W. Eagle as its Registered Agent to accept service of process within the State of Florida with its registered office located at 1520-A Edgewater Drive, Orlando, Florida 32804.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 21 day of February, 1995.

  
Donald W. Eagle, Registered Agent

FILED  
95 FEB 28 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA