

9/11/97

P97000080604

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:26 PM

((H97000015105 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHANNY C. RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

Carra

NAME: HAVEN HOUSE, INC.

AUDIT NUMBER.....H97000015105

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
9-16-97

STATE
TALLAHASSEE, FLORIDA

97 SEP 17 PM 1:42

FILED

H97000015105

EFFECTIVE DATE
9-16-97

ARTICLES OF INCORPORATION

FILED

97 SEP 17 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Haven House, Inc.

Article II. Address

The mailing address of the Corporation is:
Haven House, Inc.
3446 Perch Drive
Jacksonville FL 32277

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Benton L. Bradberry
7301 Merrill Road
Jacksonville FL 32277

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mariya I. Bradberry

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000015105

Copyright © 1993-1997 CC

H97000015105

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 16, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 16, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.

Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000015105

Copyright © 1993-1997 CC

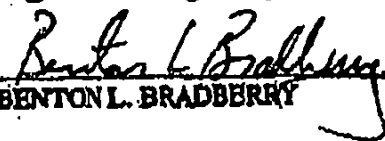
H97000015105

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:**

Haven House, Inc.

REGISTERED AGENT/OFFICE:**Benton L. Bradberry
7301 Merrill Road
Jacksonville FL 32277**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


BENTON L. BRADBERRY

Date: September 11, 1997

FILED
97 SEP 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-8829
(305) 672-0686

H97000015105