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TRANSMITTAL LETTER

FILED
00 SEP 12 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: HEARTS OF HEARTS, INC.
(Proposed corporate name - must include suffix)

300003389433--5
-09/12/00--01028--001
*****78.75 *****78.75

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

☐ $70.00 Filing Fee

☒ $78.75 Filing Fee & Certificate

☐ $122.50 Filing Fee & Certified Copy

☐ $131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MARILYN Hudman
Name (Printed or typed)

5233 SE 42nd St.
Address

Ocala Fl. 34480-7443
City, State & Zip

352-624-3735
Daytime Telephone number

AUTHORIZATION BY PHONE TO CORRECT Name GAVE Marilyn
DATE 9-13-00
EXAM RJ

SEP 14 2000

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I NAME
The Name of this corporation shall be **HEARTS OF HEARTS, INC.**

Article II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be: 5233 SE 42nd St.
Ocala, Fl. 34480-7443

Article III PURPOSE(S)
The specific purpose(s) for which the corporation is organized is (are):

a) To aid and assist people of all ages, races, and religions who are afflicted by life threatening illnesses or cataclysmic situation, actual or potential, and to assist the institutions and/or agencies and the individuals that deal with such situations

b) To solicit, receive, hold, invest in and operate real and personal property exclusively for charitable, educational recreational, and scientific uses or purpose. Included in such uses or purposes, the making of distributions to organizations under Sec. 501 (c) (3) of the Internal Revenue Code of 1954, or the coresponding provisions of and future U.S. Internal Revenue law.

c) In support of the corporation's stated purpose, it shall, when and only as funds become available: making homemade security blankets, toys, and stuffed animals. As well as to bring some joy and relief to family members. In some cases help purchase home medical equipment or provide special needs for individuals, such as, but not limited to therapy equipment, wheel chairs, humidifiers.

Article IV MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall consist of (4) members choose from the membership at large. The term of office for directors shall be two (2) years. The nomination committee consisting of no less than three members, shall report their nominations for Directors not later than the last regular club meeting in September. Any member may submit a nomination for any elective office provided that such nomination is given to the club secretary in September.

Choosing of the Board of Directors shall be at the first regular meeting in November. The nominee must be present at the time of the election.

Article V INITIAL REGISTERED AGENT AND STREET ADDRESS

Marilyn Hudman
5233 SE 42nd St.
Ocala, Fl. 34480-7443

Article VI INCORPORATOR

Jerry Hudman
5233 SE 42nd St.
Ocala, Fl. 34480-7443

Jerry Hudman
Signature/Incorporator/Jerry Hudman

9/10/00
Date

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.

Marilyn Hudman
Signature/Registered Agent/Marilyn Hudman

9-10-2000
Date

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