

No3000001949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Grace Pera GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp suffix & Art. V

DATE 03-06-03

DOC. EXAM g



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03 MAR -3 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

203-6240
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TRANSMITTAL LETTER

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

SUBJECT: HEART TO HEART FOR KIDS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GRACE PEÑA
Name (Printed or typed)

210 N.W. 187 AVE suite L219
Address

MIAMI, FL 33172
City, State & Zip

305-225-5534
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEART to HEART for Kids Inc.

ARTICLE II PRINCIPAL OFFICE

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

210 N.W. 187 AVE Suite L 219
MIAMI, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose on engaging in any activity. Permitted under the laws of the US and FL.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are elected by their qualifications.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Grace Peña
210 N.W. 187 AVE suite L 219
MIAMI, FL 33172

GLADYS ZELEDON
210 N.W. 187 AVE., STE.
MIAMI, FL. 33172

LUIS RUIZ
210 N.W. 187 AVE., STE. L219
MIAMI, FL. 33172

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

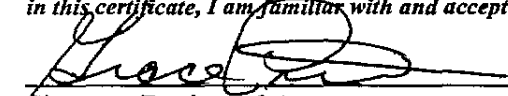
Grace Peña
210 N.W. 187 AVE suite L 219
MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Grace Peña
210 N.W. 187 AVE suite L 219
MIAMI, FL 33172


Having been named as registered agent 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

2/28/03

Date



Signature/Incorporator

2/28/03

Date