

# N07000006212

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MANY HAPPY HEARTS, INC.**

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Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MANY HAPPY HEARTS, INC.**

The undersigned, in Compliance with Chapter 617, F.S. for the purpose of forming a non-profit corporation, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is: **MANY HAPPY HEARTS, INC.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

- . To promote charitable giving among the general public.
- . To manage and operate fund raising and gift collecting events and to organize, support and sustain recreational and social activities.
- . To bring together people of all ages and backgrounds through gifts and donations to children and the needy.
- . To provide a positive tool for the development of children and the needy.
- . To engage in any lawful purpose or purposes not for pecuniary profit.

**ARTICLE FOUR**

There shall be four members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<b>JOSE M. GARCIA</b>	<b>6527 Coral Way, Miami, FL 33155</b>
<b>CARLOS VALERA</b>	<b>6527 Coral Way, Miami, FL 33155</b>
<b>ALBERTO POZA</b>	<b>6527 Coral Way, Miami, FL 33155</b>
<b>ANTONIO CUBILLAS</b>	<b>6527 Coral Way, Miami, FL 33155</b>

#### **ARTICLE FIVE**

The address of the initial Registered Office of the corporation is 6527 Coral Way, Miami, FL 33155 and the name of the Registered Agent at such address is JOSE M. GARCIA.

#### **ARTICLE SIX**

The affairs of the corporation will be managed by the Board of Directors, which will be elected by its membership in accordance with the Bylaws. The Board of Directors will elect from among themselves a President, a Secretary and a Treasurer. Such Officers will be appointed in accordance with the Bylaws.

#### **ARTICLE SEVEN**

The name and address of the Incorporator is:

JOSE M. GARCIA 6527 Coral Way, Miami, FL 33155

#### **ARTICLE EIGHT**

The principal office of this corporation shall be located at 6527 Coral Way, Miami, FL 33155, with the corporation retaining the power to move its office to any other address in Florida.

#### **ARTICLE NINE**

The Corporation shall have Members. The Members of the Corporation will be required to meet the following qualifications:

Members must be of good personal and moral character to be accepted and to maintain the membership in the corporation.

The Board of Directors shall have exclusive right and discretion to determine whether any applicant or member meets these qualifications for acceptance to the corporation or dismissal from the same.

Persons meeting such qualifications may be admitted upon approval by secret vote of the Board of Directors. Admission requires a majority vote of the Board of Directors.

The Board of Directors may at any time promulgate additional membership requirements not inconsistent with these Articles.

All decisions of the Board shall be final.

**ARTICLE TEN**

The Bylaws of the Corporation are to be made, altered or rescinded by the Board of Directors of the Corporation.

**ARTICLE ELEVEN**

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

IN WITNESS WHEREOF, I have subscribed by name this 21<sup>st</sup> day of JUNE, 2007.

  
**JOSE M. GARCIA**  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of JUNE, 2007, by **JOSE M. GARCIA**, who is personally known to me or who provided Florida Drivers License as identification.

  
NOTARY PUBLIC

My Commission expires:



**G. SANTAMARINA**  
MY COMMISSION # DD 847364  
EXPIRES: April 30, 2011  
Bonded thru Budget Notary Services

Prepared by: **George M. Santamarina, P.A.**  
7175 SW 8<sup>th</sup> Street, Suite 204  
Miami, FL 33144  
305-261-4683  
Florida Bar No. 267961

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**STATE OF FLORIDA  
DEPARTMENT OF STATE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

**MANY HAPPY HEARTS, INC.**

a corporation organized under the laws of the State of Florida, with its principal office located at 6527 Coral Way, Miami, FL 33155 in the County of Miami-Dade, State of Florida, has named **JOSE M. GARCIA**, located at the same above address, as its agent to accept service of process within this State.

**DIRECTORS:**

<b>JOSE M. GARCIA</b>	6527 Coral Way, Miami, FL 33155
<b>CARLOS VALERA</b>	6527 Coral Way, Miami, FL 33155
<b>ALBERTO POZA</b>	6527 Coral Way, Miami, FL 33155
<b>ANTONIO CUBILLAS</b>	6527 Coral Way, Miami, FL 33155

  
Incorporator

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: June 21, 2007.

  
Registered Agent