

FD-7000000757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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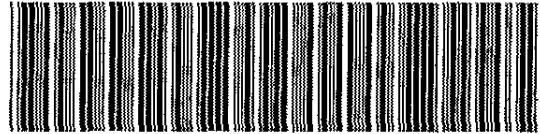
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Corazon, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Karen Hartman
(Name of Person)
Corazon, Inc.
(Firm/Company)
5000 McKnight Rd. Suite 300
(Address)
Pittsburgh, PA 15237
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Hartman at (412) 364-8200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Corazon, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 25-1880131
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-12-2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8240 Cleary Blvd Villa 2414 Plantation, FL 33324
(Principal office address)

5000 McKnight Road Suite 300 Pittsburgh, PA 15237
(Current mailing address)

8. Cardiovascular consulting for hospitals to assist in assessing and implementing
a new open heart program; assessing established programs, recruiting
physician or health executives.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

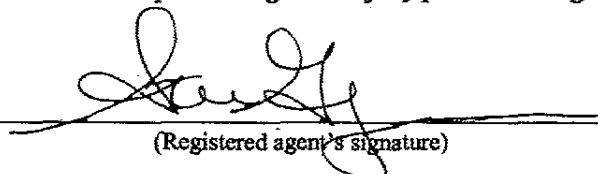
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Steve Geyer

Office Address: 8240 Cleary Blvd Villa 2414
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jackie Johnson

Address: 5000 McKnight Rd. Suite 300
Pittsburgh, PA 15237

Vice Chairman: _____

Address: _____

Director: Karen Hartman

Address: 5000 McKnight Rd. Suite 300
Pittsburgh, PA 15237

Director: _____

Address: _____

B. OFFICERS

President: Karen Hartman

Address: 5000 McKnight Rd. Suite 300
Pittsburgh, PA 15237

Vice President: Susan Heck & James Burns

Address: 5000 McKnight Rd. Suite 300
Pittsburgh, PA 15237

Secretary: Susan Heck

Address: 5000 McKnight Rd. Suite 300 Pittsburgh, PA 15237

Treasurer: Karen Hartman

Address: 5000 McKnight Rd. Suite 300 Pittsburgh, PA 15237

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Karen L. Hartman
(Signature of Director or Officer listed in number 12 of the application)

14. Karen L. Hartman President / Treasurer / Board Director
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 24, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CORAZON, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis

Secretary of the Commonwealth

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