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SECRETARY OF STATE
TALLAHASSEE, FL 09111

K. SALY
EXAMINER
SEP 20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEART DRIVEN, 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," or "Certificate of Good Standing" 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:
INCORPORATING SOLUTIONS GROUP, INC.
LISSA MITCHELL

Name of Person

INCORPORATING SOLUTIONS GROUP, INC.

Firm/Company

765 THE CITY DRIVE SOUTH #420

Address

ORANGE CA 92868

City/State and Zip code

INFO@INCSOLGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISSA MITCHELL at (888) 537-5581 EXT 83
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. HEART DRIVEN, 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. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 56-2383475

(FEI number, if applicable)

4. MAY 9, 2003

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. NON APPLICABLE

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

7. 10410 FLY FISHING STREET RIVERVIEW, FLORIDA 33569

(Principal office address)

765 THE CITY DRIVE SOUTH SUITE 420 ORANGE CALIFORNIA 92868

(Current mailing address, if different)

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

Name: BRIAN FILION

Office Address: 10410 FLY FISHING STREET

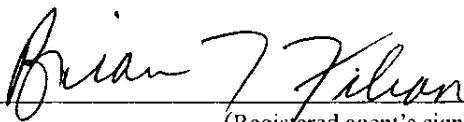
RIVERVIEW, Florida 33569

(City)

(Zip code)

9. **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)

10. 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

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

A. DIRECTORS

Chairman: PELTON F. SMALLS

Address: 10410 FLY FISHING STREET RIVERVIEW, FLORIDA 33569

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TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PELTON F. SMALLS

Address: 10410 FLY FISHING STREET RIVERVIEW, FLORIDA 33569

Vice President: PELTON F. SMALLS

Address: 10410 FLY FISHING STREET RIVERVIEW, FLORIDA 33569

Secretary: PELTON F. SMALLS

Address: 10410 FLY FISHING STREET RIVERVIEW, FLORIDA 33569

Treasurer: PELTON F. SMALLS

Address: 10410 FLY FISHING STREET RIVERVIEW, FLORIDA 33569

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

12. Pelton F. Smalls

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. PELTON F. SMALLS - PRESIDENT

(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

HEART DRIVEN, INC.

FILE NUMBER: C2515034
FORMATION DATE: 05/09/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 13, 2016.

ALEX PADILLA
Secretary of State