

F220000002276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

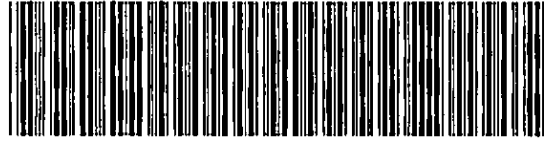
(Business Entity Name)

(Document Number)

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2022 APR 13 PM 7:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heartbeat International, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Chris Griffith

Name of Person

Charles H. Nave, P.C.

Firm/Company

316 Mountain Ave SW

Address

Roanoke, VA 24016

City/State and Zip Code

chris@nave-law.com

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

For further information concerning this matter, please call:

Chris Griffith

Name of Person

at (

540

_____)
Area Code

345-8848

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Heartbeat International, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

HEARTBEAT OF LIFE INTERNATIONAL, INC.

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

2. Ohio 3. 23-7335592

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/11/1973 5. Perpetual

(Date of Incorporation) (Date of duration, if other than perpetual)

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 8405 PULSAR PL, COLUMBUS OH 43240

(Principal office street address)

316 MOUNTAIN AVE SW, ROANOKE VA 24016

(Current mailing address, if different)

8. Charitable solicitations.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Sonyia Cordell

(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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Jor-El Godsey
☐ Vice Chairman Address: 8405 Pulsar Pl
☐ Director Columbus OH 43240
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Zeke Swift
☐ Vice Chairman Address: 8405 Pulsar Pl
☐ Director Columbus OH 43240
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Gary Thome
☐ Vice Chairman Address: 8405 Pulsar Pl
☐ Director Columbus OH 43240
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Ron Blake
☐ Vice Chairman Address: 8405 Pulsar Pl
☒ Director Columbus OH 43240
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Ann Laird
☐ Vice Chairman Address: 8405 Pulsar Pl
☒ Director Columbus OH 43240
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Sherry Wright
☐ Vice Chairman Address: 8405 Pulsar Pl
☒ Director Columbus OH 43240
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be filing your Florida Department of State Annual Report form.

13. _____

14. Jor-El Godsey, President

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

List of Officer/Directors

- Margaret Hartshorn -- Chairman
- Keith Armato -- Vice Chairman
- Zeke Swift -- Secretary
- Gary Thome -- Treasurer
- Alejandro Bermúdez -- Director
- Ron Blake -- Director
- Shincy Cherian Daniel -- Director
- Joe Dattilo -- Director
- Chuck Donovan -- Director
- Timothy Garrison -- Director
- Doug Grane -- Director
- Chris Humphrey -- Director
- Ann Laird -- Director
- John Murphy -- Director
- Ellawese Smith -- Director
- John Wootton -- Director
- Sherry Wright -- Director
- Jor-El Godsey -- President
- Cynthia M. Boston -- Vice President
- Betty McDowell -- Vice President
- Anthony Charles Gruber -- Controller/CFO

All of the above can be reached at this address:
8405 Pulsar Place
Columbus OH 43240-
(614) 885-7577

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HEARTBEAT INTERNATIONAL, INC., an Ohio not for profit corporation, Charter No. 438059, having its principal location in Columbus, County of Franklin, was incorporated on April 11, 1973 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of March, A.D. 2022.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202206102412