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TRANSMITTAL LETTER

95 JAN 20 AM 11:00
DIVISION OF CORPORATIONS

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

RECEIVED 1988 FEB 3
FEB 3 1988

SUBJECT: Open Your Heart Foundation, Inc.
(Name of corporation)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

R. Amanda McInnis-Nixon
(Name of Person)

Fagin, Fagin, Nixon & Mullins, P.C.
(Firm/Company)
2650 Oklahoma Tower
210 Park Avenue
(Address)

Oklahoma City, OK 73102
(City, State and Zip Code)

FILED
SECRETARY OF STATE
FEB-3 PM 4:08
TALLAHASSEE, FL

will wait

~~1988-1-17-93~~

For further information concerning this matter, please call:

R. Amanda McInnis-Nixon at (405) 239-6771
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 25, 1995

FAGIN, FAGIN, NIXON & MULLINS, P.C.
% R. AMANDA MCINNIS-NIXON
210 PARK AVE., 2650 OKLAHOMA TOWER
OKLAHOMA CITY, OK 73102

SUBJECT: OPEN YOUR HEART FOUNDATION, INC.
Ref. Number: W95000001723

We have received your document for OPEN YOUR HEART FOUNDATION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 095A00003103

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CORPORATIONS
DIVISION
JAN 27 1995
95FEB-3 PM 4:09

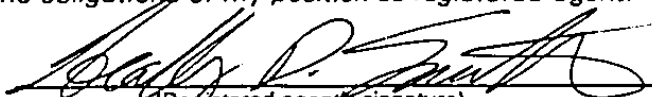
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

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

1. Open Your Heart Foundation, Inc.
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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.)
2. Oklahoma 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 29, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1200 N. Walker, Suite 104
Oklahoma City, OK 73103
(Current mailing address)
8. Organized exclusively for charitable purposes that qualify as exempt within
the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986.
(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:
Blank, Rigby & Meenan, P.A.
c/o Geoffrey D. Smith (Name)
204 S. Monroe Street
(Office address)
Tallahassee, FL , Florida , 32301
(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)
Geoffrey D. Smith for Blank, Rigby & Meenan, P.A.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 13 1996
3:03 PM '96

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

A. DIRECTORS

Chairman: Thomas R. Colvin

Address: 1200 N. Walker, Suite 101
Oklahoma City, OK 73103

Vice Chairman: N/A

Address: _____

Director: Carl Spengler, D.O.

Address: 1316 Silver Ash
Moore, OK 73160

Director: Edwina Johnson, D.D.S.

Address: 5009 N. Pennsylvania, Suite 103
Oklahoma City, OK 73112

B. OFFICERS

President: Thomas R. Colvin

Address: 1200 N. Walker, Suite 101
Oklahoma City, OK 73103

Vice President: N/A

Address: _____

Secretary: John David Porte

Address: 7319 N. MacArthur
Oklahoma City, OK 73132

Treasurer: John David Porte

Address: 7319 N. MacArthur
Oklahoma City, OK 73132

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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FEB 2 1968
FBI - OKLAHOMA CITY

OPEN YOUR HEART FOUNDATION, INC.
ADDITIONAL DIRECTORS

Charles L. Fagin, Esq.
2650 Oklahoma Tower
210 Park Avenue
Oklahoma City, OK 73102

Deborah Grauman
1200 N. Walker, Suite 501
Oklahoma City, OK 73103

Marie Walbridge
1200 N. Walker, Suite 601
Oklahoma City, OK 73103

John David Porte
7319 N. MacArthur
Oklahoma City, OK 73132

FILED
SECRETARY
95 FEB -3 PM 4:08

OFFICE OF THE SECRETARY OF STATE

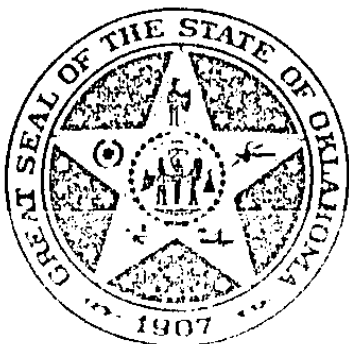


**CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)
NOT FOR PROFIT**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

*I FURTHER CERTIFY that OPEN YOUR HEART FOUNDATION, INC.
whose registered agent is: Thomas R Colvin
with its registered office at 7319 North MacArthur, Oklahoma City, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.*

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 27th day of
January, 1995.

Sam Cole

Secretary of State

By: *Kelly Jones*