

N0000000000519

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-18-00

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-01/20/00--01096--009
*****78.75 *****78.75

SUBJECT: THE HEART NETWORK, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FLAMINGO ACCOUNTING
Name (Printed or typed)

10801 SW 51st COURT
Address

FORT LAUDERDALE, FL 33328
City, State & Zip

954-434-2493
Daytime Telephone number

FILED
JAN 20 PM 3:54
DEPT. OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ME
1-26-00

EFFECTIVE DATE
1-18-00

ARTICLES OF INCORPORATION
OF
THE HEART NETWORK, INC.

FILED
JAN 20 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Nonprofit Corporation under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, the following Articles of Incorporation for such Nonprofit Corporation:

ARTICLE I

Name of Corporation

The name of the corporation shall be, The Heart Network, Inc.

ARTICLE II

Principal Place of Business

The initial street address of the principal office of this corporation is 2877 S. Edgehill Lane, Cooper City, Florida 33026. The Board of Directors may from time to time, move the principal offices to any other address in Florida.

ARTICLE III

Purpose of Business

The primary purpose of this organization is exclusively spiritual, charitable, scientific, literary, or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code or such other provisions of state or federal law as may from time to time be applicable. Our specific purpose will be to facilitate contact and interaction between members and interested parties to provide information to persons interested in the alternative healing arts. To provide mediation among members and promote mutual counsel and fellowship. To support, publish, research and promote the alternative healing arts, sciences, concepts and teachings of the Spirit. To establish, assist in the establishment and maintaining of sanctuaries, gathering sites and communities of like-minded people who will gather together, united in will, for the purpose of individualizing by the urging of our own Soul; to move forward into Group Mind; to create a safe place of community for Higher Self to be manifested here in this world.

To acquire and administer funds and property which, after the payment of necessary expenses, shall be devoted exclusively to spiritual, charitable, scientific, literary and educational purposes, including the issuance of grants, bequests and interest bearing loans.

To buy, sell, lease, mortgage or otherwise encumber, hold or dispose of both the real or personal property of the corporation. To accept absolutely or in trust for any purpose herein set out, any gift, grant or devise of any real or personal property and carry on all other such activities not limited by section 501(c)(3) of the Internal Revenue code of the United States of America.

To establish, assist in the establishment, maintain and promote organizations providing goods and services as required by our members and, in particular, to establish financial services and cooperative buying services which shall be managed by officers of the corporation.

ARTICLE IV

Term of Existence

This Corporation shall exist on a perpetual basis commencing on the date of execution and acknowledgment of these Articles of Incorporation.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Registered Office/ Registered Agent

The initial designation of the registered office of this Nonprofit Corporation shall be 10801 SW 51st Court, Fort Lauderdale, Florida 33328, and the registered agent shall be Joanne Fried. Pursuant to Florida Statutes Section 607.0501, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Joanne Fried

Registered Agent

ARTICLE VI

Subscribers/Incorporator

The name and street address of the subscribers/Incorporator also know as the "Founder" to these Articles of Incorporation is:

Christine M. Pace
2877 S. Edge Hill Lane
Cooper City, FL 33026

The Founder is a permanent member of the Board of Directors, and has final authority on matters of dispute within the corporation.

ARTICLE VII

Directors

The business and charitable affairs of the corporation will be managed under the direction of a board of directors. The constitution and bylaws of the corporation shall set the manner, in which the directors are elected or appointed by the founder.

This corporation shall have (5) five directors initially including the founder. The number of directors may be either increased or diminished from time to time by the by-laws adopted by the directors, but shall never be less than (1) one.

The board of directors must meet at least quarterly and may hold its meetings at such times and places as a majority of the directors in office determine. The board may delegate this determination to the chair. At all meetings of the board of directors, a majority of the directors then in office shall be necessary and sufficient to constitute a quorum for the transaction of business. Except where otherwise required by law, the articles, or the bylaws, the affirmative vote of a majority of the directors present at a duly held meeting shall be sufficient for any action.

ARTICLE VIII

Officers

The corporation shall name officers who will, in general, perform the roles of chair person, or president, vice president, secretary, treasurer, and such other officers as the board of directors may determine. The officers shall be elected by affirmative vote of a majority of the board present at a duly held meeting. They shall serve specific duties and terms fixed by the board of directors. Method and conditions by which corporate officers shall be discharged and removed shall be set forth in the bylaws of the corporation.

ARTICLE IX

Membership

The method and conditions by which members shall be accepted, transferred, discharged and removed shall be set forth in the constitution and bylaws of the corporation. Members are not entitled to vote.

ARTICLE X

Initial Directors

The names and street addresses of the first Board of Directors who, being subject to the provisions of the Articles of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are selected and have been qualified, are as follows:

Christine Pace	2877 S. Edgehill Lane	Cooper City, FL
Susan Kessler	7281 Branch Street	Hollywood, FL
Joanne Fried	10801 S. W. 51 st Court	Fort Lauderdale, FL
John Jones	17512 N. W. 7 th Street	Pembroke Pines, FL
Robert Decker	4796 N. W. 22 nd Street	Coconut Creek, FL

ARTICLE XI

Capital Stock

The Corporation shall be non-stock and no dividends or pecuniary profits shall be declared or paid to members thereof.

ARTICLE XII

Non-profit Provisions

No part of the earnings of the Corporation shall inure to the benefit of, or be distributed to, its members, directors, officers or any other private person, except that the corporation shall be authorized and empowered to pay a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried out by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIII

Indemnify

To the full extent permitted by the State of Florida Nonprofit Corporation act, as amended from time to time, or by other provisions of law, each person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, wherever and by whomsoever brought, including any such proceeding by or in the right of the corporation, whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a member, director, or officer of the corporation, who has acted in good faith, or in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding if he or she had no reasonable cause to believe such conduct was unlawful, upon an affirmative vote of a majority of the directors present at a duly called meeting of the board of directors, shall be indemnified by the corporation against expenses, including attorneys' fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action. The indemnification shall inure to the benefit of the heirs, executors, and administrators of such person.

ARTICLE XIV

Amendment

These Articles of Incorporation may be amended in the manner provided by law. The board of directors may from time to time adopt, amend, or repeal all or any of the bylaws of this corporation.

WE, the undersigned, being each and all of the original subscribers/incorporator hereinabove named for the purpose of forming a Nonprofit Corporation to do business both without and within the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true and correct, and accordingly have hereunto set our hands and seals this 18th day of January, 2000.

Chas. M. Face

Christine M. Pace, Founder

STATE OF FLORIDA)
) ss
COUNTY OF)

BEFORE ME, the undersigned authority, personally appeared CHRISTINE PACE, who after being by me first duly cautioned and sworn, upon their respective oath deposes and says that they are a party to the foregoing Articles of Incorporation and acknowledged the said execution to be their free and voluntary act and deed, and that the facts therein stated are truly set out, and are personally known to me or produced a Florida Drivers License as identification.

WITNESS my hand and official seal at BROWARD COUNTY, Florida on the day and date first above set forth.

Notary Public: _____
My commission Expires: _____

Seal:

