

N 00000002062

TRANSMITTAL LETTER

EFFECTIVE DATE
4-4-00

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

400003183054--6
-03/24/00--01063--014
*****87.50 *****87.50

SUBJECT: HEART WELLNESS CENTER, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 24 AM 9:18

FILED

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: Roy Musick
Name (Printed or typed)

871 Venetia Bay Blvd. Suite 360
Address

Venice, FL 34292
City, State & Zip

AUTHORIZED BY PHONE TO
CORRECT Inc's name

DATE 3-30-00 941 486-4256
Daytime Telephone number

F. CHASE

MAR 29 2000

OT. EXAM 7C

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

2

EFFECTIVE DATE
4-4-00

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

Article I Name

The name of the corporation shall be: Heart Wellness Center, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 871 Venetia Bay Blvd. Suite 360, Venice, Florida, 34292.

Article III Purposes

The specific purposes for which the corporation is organized are:
Teach lifestyle changes and heighten public awareness of the need for such changes in order to minimize heart disorders and related diseases; provide crisis intervention and support for families effected by heart disease and related diseases; conduct group therapy and other services to reduce deleterious effects of heart disease and related diseases; attempt to fill and/or complement educational and therapeutic gaps in cardiac care and prevention services; provide or encourage services to prevent, reduce, or help cope with cardiac related diseases in patients or potential patients and their families.

Article IV Manner of Election of Directors

Thirty community members representative of cardiac disease interests were invited to an organizing meeting. 6 volunteers offered to serve on the board and were unanimously approved by consensus of the 14 participants present. Additional invitations to potential board members will be invited by majority vote of the existing board members.

Article V Initial Registered Agent and Street Address & INCORPORATOR

The name and Florida street address of the initial registered agent are:
Roy J. Musick, 1051 Acadia Street, Venice, Florida 34292.

Article VI Effective date of Incorporation

The effective date of incorporation shall be April 4, 2000.

Roy Musick 3/20/00
Signature of Incorporator date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Roy Musick 3/20/00
Signature of Registered Agent Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 24 AM 9:18

FILED