

N 00000000 2208

TRANSMITTAL LETTER

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

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*****70.00 *****70.00

SUBJECT: Art of the Heart, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Rita Frank, N.D.
Name (Printed or typed)

1580 West Ave Apt. 306
Address

Miami Beach, Fla 33139
City, State & Zip

(305) 673-4156
Daytime Telephone number

FILED
00 MAR 30 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
4-4-00
8
copy

ARTICLES of INCORPORATION
OF

FILED
00 MAR 30 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ART OF THE HEART, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: ART OF THE HEART, INC.

ARTICLE II

The principal place of business of this corporation shall be: 1580 WEST
AVENUE, APT 306, MB FL 33139

ARTICLE III

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to receive, maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

2. The specific purpose for which the corporation is organized shall be: The exchange and

referral of information, products and services between Members and the promotion of

3. To erect and maintain a building, buildings or dwellings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.

4. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.

5. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.

6. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust or other liens.

7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.

8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or

distribution statement) any political campaign on behalf of any candidate for public office.

10. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

11. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States of America Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed by the Circuit Court of Miami Dade County, Florida, in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.

12. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

13. The By-Laws may impose other conditions of membership from time to time.

ARTICLE IV

The manner in which the directors are elected or appointed shall be: Upon selection and approval of initial Board Members.

ARTICLE V

The name and address of the initial registered agent shall be:

RITA FRANK

Mailing address: 1580 WEST AVE, APT. 306, MB FI 33139

ARTICLE VI

The name and address of the incorporator of these Articles of Incorporation shall be:

RITA FRANK

Mailing address: 1580 WEST AVE, APT 306, MB FI 33139

ARTICLE VII

The affairs of the corporation shall be managed by a President, Vice-President, Secretary and Treasurer and such other officers as from time to time be created by the Board of Directors.

The names of the Officers and the office they shall hold until the first election shall be:

RITA FRANK, President-Director, LEONARD FRANK,
Vice-President, GISELA HUBERMAN, Treasurer.

ARTICLE VIII

The members of the Board of Directors shall never be less than one (1) in number. Initially, the Board of Directors shall consist of (3) people whose name and address is as follows and

who shall serve as Directors until the first election: RITA FRANK, President -
Director, LEONARD FRANK, Vice-Pre^{Director}, GISELA
HUBERMAN, Treasurer. Director

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation, or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE X

The By-Laws of the Corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI

The Corporation shall hold an annual meeting for members within ninety days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned incorporator has executed these Articles of Incorporation on this 18th day of the month of March, 2000.

Rita Frank
RITA FRANK, Incorporator
Mailing Address:
1580 West Ave. Apt 306
MB FL 33139

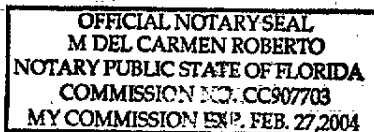
STATE OF FLORIDA
COUNTY OF MIAMI DADE

Before me appeared RITA FRANK who is personally known to me and executed the foregoing document and acknowledged the within to be his/hers act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office on this 18th day of March 2000.

My Commission No.
Expires:
(Seal)

[Signature]
NOTARY PUBLIC STATE OF FLORIDA
Printed Name of Notary: MC ROBERTO



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That ART OF THE HEART, INC. desiring to organize

under the laws of the State of Florida, with its principal office, as indicated in the articles of

incorporation has named RITA FRANK, 1580 WEST AVE,

APT. 306, MB 1 FLA 33139

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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Rita Frank

RITA FRANK, Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI DADE

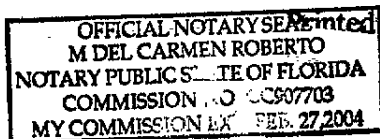
Before me appeared RITA FRANK who is personally known to me and executed the foregoing document and acknowledged the within to be his/hers act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office on this 18th day of March 2000.

My Commission No.

Expires:

(Seal)



NOTARY PUBLIC STATE OF FLORIDA

Name of Notary: MC ROBERTO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED