

No 0000007190

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Susana Rice Roque  
Robert J. Ortiz

October 20, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION  
SISTERS OF THE HEART, INC.

FILED  
OCT 26 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
800003441000-4  
-10/26/00-0114-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed herein, please find the original and 2 copies of the Articles of Incorporation, and a check in the amount of \$78.75, for the filing fee and Certified Copy.

Please provide the certified copy to the following address:

Susana Roque, Esq.  
Cuevas & Rubin, P.A.  
9200 S. Dadeland Blvd., Suite 603  
Miami, Florida 33156

Should you have any questions, please do not hesitate to contact me at the phone number listed above.

Sincerely yours,

  
Susana Rice Roque  
encl.

D. BROWN OCT 27 2000

ARTICLES OF INCORPORATION  
OF  
SISTERS OF THE HEART, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I.  
NAME

The name of this Not-For-Profit Corporation is SISTERS OF THE HEART, INC.

ARTICLE II.  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is:  
7400 SW 50<sup>th</sup> Terrace, Suite 203, Miami, Florida 33155

ARTICLE III.  
PURPOSE

The purposes for which this Not-For-Profit Corporation is organized is to advance the general welfare and to provide support services for juvenile girls throughout the South Florida area and any or all other lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.  
MANNER OF ELECTION OR APPOINTMENT OF DIRECTORS

The initial Board of Directors shall consist of Three (3) Directors who must be residents of the State of Florida, and who shall serve as Directors until the first annual meeting. The number of Directors may be increased from time to time, by the By-laws adopted by the members but there shall always be at least Three (3) Directors .

ARTICLE V.  
INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial Directors/Officers are as follows:

Directors/Officers and addresses

Director/President                      BONIE RIPPINGILLE

Susana Rice Roque, Esq., Florida Bar Number: 0079571, Law Offices of Cuevas & Rubin, P.A., 536 Biltmore Way, Coral Gables, Florida 33134, Phone (305) 670-1144 Fax(305) 670-0407

Address: 10710 SW 211<sup>th</sup> Street, Miami, Florida 33189

Director/Vice-President

BARBARA SALVIN

Address: 7400 SW 50<sup>th</sup> Terrace, Suite 203, Miami, Florida 33155

Director/Secretary

SUSANA RICE ROQUE

536 Biltmore Way, Coral Gables, Florida 33134

ARTICLE VI.  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

SUSANA RICE ROQUE, ESQ.-c/o Cuevas & Rubin, P.A., 536 Biltmore Way, Coral Gables, Florida 33134

ARTICLE VII.  
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Susana Rice Roque, c/o Cuevas & Rubin, P.A., 536 Biltmore Way, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has set her hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of SISTERS OF THE HEART, INC.

  
INCORPORATOR

ACCEPTANCE:

Having been named as registered agent to accept service of process for the above stated corporation at the place of business designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
REGISTERED AGENT

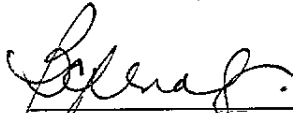
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Susana Rice Roque, Esq., Florida Bar Number: 0079571, Law Offices of Cuevas & Rubin, P.A., 536 Biltmore Way, Coral Gables, Florida 33134, Phone (305) 670-1144 Fax (305) 670-0407

State of Florida )  
 )ss  
County of Dade )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this state of and county above named to take acknowledgments, personally appeared Susana Rice Roque, the person described as Incorporator and Registered Agent in and who executed the foregoing Articles of Incorporation for SISTERS OF THE HEART, INC. to those Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this October 13, 2000.



\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires: \_\_\_\_\_

