

No 01000003935

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May 29, 2001

The Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
MAY 31 PM 3:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Re: CARDIAC CAREGIVERS CORPORATION OF AMERICA

Dear Sir or Madam:

000004336250--8
-05/31/01--01069--010
*****78.75 *****78.75

Enclosed herewith please find two original executed Articles of Incorporation / Designation Registered Agent/Registered Office for the above referenced not for profit corporation,, along with our check in the amount of \$78.75 to cover the cost of the following:

| | |
|--------------------------------|--------------|
| Filing Fee | \$35.00 |
| Certification & Return of Copy | 8.75 |
| Registered Agent Designation | <u>35.00</u> |
| Total | \$ 78.75 |

Kindly return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Very truly yours,


James A. Staack

JAS/bb
Enclosures

Adoption / Bankruptcy / Business Acquisitions / Class Actions / Collections / Commercial Real Estate / Commercial Litigation
Contracts / Creditor's and Debtor's Rights / Divorce / Employment / Foreclosures / Loan Closings / Personal Injury / Probate
Professional Malpractice / Residential Real Estate / Title Insurance / Trial Practice / Trusts / Wills / Wrongful Death

C. BLALOCK JUN 6 2001

ARTICLES OF INCORPORATION

FILED

OF

01 MAY 31 PM 3: 54

CARDIAC CAREGIVERS CORPORATION OF AMERICA

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a Corporation not for profit under and pursuant to Chapter 617 of the laws of the State of Florida, and do hereby subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation:

I.

The name of this Corporation shall be:

CARDIAC CAREGIVERS CORPORATION OF AMERICA

II.

The street address and mailing address of the initial principal office of the corporation is:

1101 S. Myrtle Avenue, Clearwater, Florida 33756

III.

The purposes for which this Corporation is organized shall be to:

provide support, education and information to lay and professional caregivers of cardiac patients; provide support, education and information to cardiologist and other medical professionals involved in the treatment of cardiac patients

and to transact all business necessary and proper in connection therewith. The Corporation shall also have such other power and authority to do and perform every act and thing necessary and proper in the conduct of its business and for the accomplishment of its purposes as set forth herein and as permitted by Chapter 617, Florida Statutes, entitled "Florida Not For Profit Corporation Act" and otherwise in full accordance with applicable law.

IV.

The term for which this Corporation shall exist shall be Perpetual.

V.

The name(s) and post office address(es) of the Incorporator(s) and Subscriber(s) to these Articles of Incorporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Antoinette Papaleo | 150 Cypress Place Oldsmar, FL 34677 |

VI.

The affairs of the Corporation shall be managed by a President, Vice-President, Secretary and Treasurer. The Officers of the Corporation shall be elected annually by the Board of Directors of the Corporation in accordance with the provisions therefor in the By-Laws of the Corporation.

VII.

The business of the Corporation shall be conducted by a Board of Directors. The members of the Board of Directors shall be elected and appointed as provided in the By-Laws of the Corporation.

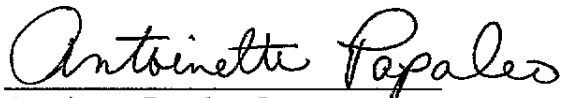
VIII.

These Articles of Incorporation may be amended altered, modified, changed or rescinded only by a vote of not less than a three-fourths (3/4) majority of the Board of Directors at a meeting properly held or by proper written action, in accordance with the By-Laws of the Corporation.

IX.

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755, and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq. of Staack, Simms & Hernandez, P.A.

IN WITNESS WHEREOF, the subscribing Incorporator(s) and the Registered Agent have hereunto set their hands and seals and caused these Articles of Incorporation to be executed as below dated.



Antoinette Papaleo, Incorporator

Date: 5/25/01

I hereby accept the designation as Registered Agent for the within Corporation.



James A. Staack, Registered Agent

Date: 05/29/01