

# No2 000000122

## TRANSMITTAL LETTER

01 AUG 29 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8000004562208--3  
-08/29/01--01070--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: The Heartnet, 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: Carla E. Oxios  
Name (Printed or typed)

115 West Third Court  
Address

Miami Beach, FL 33139  
City, State & Zip

(305) 534-3716  
Daytime Telephone number

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

AUG 30 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 9, 2002

CARLA E OXIOS  
115 W THIRD CT  
MIAMI BEACH, FL 33139

SUBJECT: HEARTNET, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P01000085771) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N02000000122 with the original file date of August 29, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter number: 502A00001137

## Articles of Incorporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Article I: The name of the corporation shall be The Heartnet, Inc.
- Article II: The principal place of business and mailing address of the corporation shall be 115 West Third Court, Miami Beach, FL 33139 U.S.A.
- Article III: The specific purpose for which this non-profit corporation is organized is to help educate, enlighten, and alleviate the burdens of children all around the world.
- Article IV: The officers of the corporation shall be appointed at the first annual meeting taking place on the nineteenth day of September, 2001 and shall be ratified or revised each year at the annual meeting.
- Article V:
- |                |   |
|----------------|---|
| President:     | Dot Rubin<br>115 West Third Court<br>Miami Beach, FL 33139          |
| Vice-President | Patricia Wiesen<br>3800 Irvington Avenue<br>Coconut Grove, FL 33133 |
| Vice-President | Carol Green<br>3798 Irvington Avenue<br>Coconut Grove, FL 33133     |

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Secretary            Carla E. Oxios  
                            115 West Third Court  
                            Miami Beach, FL 33139

Treasurer           Iggy Hartnett  
                            115 West Third Court  
                            Miami Beach, FL 33139

These above named officers shall have the ability to apply for licenses, open and operate bank accounts and enter into contracts and agreements in the name of the corporation.

Article VI:        The Registered Agent shall be

Carla E. Oxios  
115 West Third Court  
Miami Beach, FL 33139

Article VII:       The Incorporator shall be

Carla E. Oxios  
115 West Third Court  
Miami Beach, FL 33139


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TALLAHASSEE, FLORIDA

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

  
Carla E. Oxios, Registered Agent

8/27/01  
Date

  
Carla E. Oxios, Incorporator

8/27/01  
Date