

N03 0000 00 326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

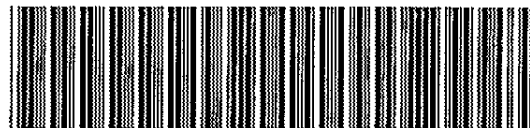
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009756524

01/10/03--01047--003 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 10 AM 1:48

✓
Called - Said leave
Zuffato Marks OGS.
Mr. Schneider
FC-1-14-03

January 7, 2003

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

Re: Articles of Incorporation for: **"Hello, From My Heart," Inc.**

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for "Hello, From My Heart," Inc.

Please return the a certified copy of the Articles of Incorporation to this address upon successful filing.

Please contact me if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Schineller", written over a horizontal line.

Gary Schineller
3342 Teeside Drive
New Port Richey, Fl. 34655
(727) 376-0753

1 **ARTICLES OF INCORPORATION**
2 **OF**
3 **"HELLO, FROM MY HEART," INC.**

4 The undersigned acting as the Incorporator under Chapter 617, Fla. Stat., the "Florida
5 Not For Profit Corporation Act," adopt(s) the following articles of incorporation for such
6 corporation:

7 **ARTICLE I - CORPORATE NAME**

8 The Name of the corporation is:

9 **"HELLO, FROM MY HEART," INC.**

10 **ARTICLE II - DURATION**

11 This corporation shall exist perpetually unless dissolved according to Florida Law.

12 **ARTICLE III - PURPOSE**

13 The corporation is organized pursuant to, Florida Statutes for the purpose of measurably
14 create a happier, healthier and more peaceful community, and for engaging in any activities or
15 business permitted under the laws of the United States and Florida.

16 **ARTICLE IV - CAPITAL STOCK**

17 The corporation is formed without capital stock.

18 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

19 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
20 controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)
21 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
22 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
23 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
24 persons and not more than ten (10) persons. The initial number of Directors of the Corporation

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 10 PM 1:48

1
2 hall be three (3) provided, however, that such number may be changed pursuant to the Bylaws
3 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an
4 even number and shall be divided as equally as the number of Directors will permit into two (2)
5 classes: Class 1, Class 2.

6 The term of office for all Directors shall be two (2) years except for the term of office of
7 the initial Class 1 Director which shall expire at the annual meeting next ensuing, the term of
8 office of the initial Class 2 of Director(s) shall expire two (2) years thereafter.
9

10 The name and address of such initial members of the Board of Directors are as follows:

11 NAME: Gary Schineller (Class 1)
12 ADDRESS: 3342 Teeside Drive
13 CITY: New Port Richey, Fl. 34655
14 PHONE: (727) 376-0753

15 NAME: Shawn Casey (Class 2)
16 ADDRESS: 4826 Cheval Boulevard
17 CITY: Lutz, Florida 33558
18 PHONE: (813) 909-2560

19 NAME: Dr. Terra Pressler (Class 2)
20 ADDRESS: 18835 Tracer Dr.
21 CITY: Lutz, Florida 33549
22 PHONE: (813) 493-4548

23 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
24 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
25 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
elected at each annual meeting of the Corporation.

1 Any action required, or permitted to be taken by the Board of Directors under any
2 provision of law may be taken without a meeting, if a majority of members of the Board shall
3 individually or collectively consent in writing to such action. Such written consent or consents
4 shall be held with the minutes of the proceedings of the Board, and any such action by written
5 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
6 or other document filed under any provision of law which relates to actions so taken shall state
7 that the action was taken by written consent of the Board of Directors without a meeting. Such a
8 statement shall be *prima facie* evidence of such authority.
9

10 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
11 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
12 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
13 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
14 following persons shall serve as corporate officers:
15

| <u>Title</u> | <u>Name</u> |
|----------------|--------------------|
| President | Gary Schineller |
| Vice President | Shawn Casey |
| Secretary | Dr. Terra Pressler |
| Treasurer | Gary Schineller |

1 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

2 The principal place of business and mailing address of this corporation shall be:

3 Principle Place of Business: 3342 Teeside Drive, New Port Richey, Pasco County,
4 Florida 34655.

5 Mailing Address: 3342 Teeside Drive, New Port Richey, Pasco County, Florida 34655.

6
7 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

8 The street address of the initial registered office and the name of the initial registered
9 agent at that office are:

10
11 NAME: Gary Schineller
12 ADDRESS: 3342 Teeside Drive
13 CITY: New Port Richey, Fl. 34655
14 PHONE: (727) 376-0753

15 **ARTICLE VIII – INCORPORATORS**

16 The name and address of the Incorporator signing these Articles of Incorporation is as
17 follows:

18 NAME: Gary Schineller
19 ADDRESS: 3342 Teeside Drive
20 CITY: New Port Richey, Fl. 34655
21 PHONE: (727) 376-0753

22 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**


23 The manner in which the directors are elected or appointed is as follows:

24 By a majority vote of the Board of Directors

1 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

2 The corporate powers of this corporation are as provided in FS § 617.0302, unless
3 limited as follows: Unless limited pursuant to FS 717.0302, there are no limitations expressed,
4 implied or contemplated.
5

6 The undersigned Incorporators have executed these articles of incorporation on this ____
7 day of 1/8, 2003

8 
9 _____
Signature of Incorporator

10 Gary Schineller
11 Typed name of Incorporator signing
12 Address: 3342 Teeside Drive
13 City, State, Zip: New Port Richey, Fl. 34655
14 Tel: (727) 376-0753
15
16
17
18
19
20
21
22
23
24
25

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
5 REGISTERED AGENT, IN THE STATE OF FLORIDA.

6 The above corporation, organized under the laws of the State of Florida with its
7 registered office as indicated in the Articles of Incorporation at **3342 Teeside Drive, New Port**
8 **Richey, Fl. 34655**, has named, **Gary Schineller**, located at the aforesaid address, as its
9 registered agent to accept service of process within the state.

10 Having been named as registered agent and to accept service of process for the above
11 stated corporation at the place designated in this certificate, I hereby accept the appointment as
12 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
13 all statutes relating to the proper and complete performance of my duties, and I am familiar with
14 and accept the obligations of my position as registered agent.

15
16 x 
(Signature)

1/8/03
(Date)

17 NAME: Gary Schineller, Registered Agent
18 ADDRESS: 3342 Teeside Drive
19 CITY: New Port Richey, Fl. 34655
20 PHONE: (727) 376-0753

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 10 AM 1:48