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(City/State/Zip/Phone #)

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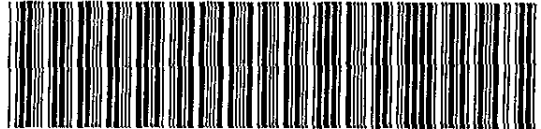
(Business Entity Name)

(Document Number)

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2003 MAY -1 PM 2:37
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TALLAHASSEE FLORIDA

5/1/03

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TRANSMITTAL LETTER

2003 MAY -1 PM 2:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: HEARTBEAT INTERNATIONAL, 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: WANDA FRANKS-BROWN
Name (Printed or typed)

3049 KNOTTY PINE DRIVE
Address

PENSACOLA, FL 32505
City, State & Zip

850/475-5744
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **Heartbeat International, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**3049 KNOTTY PINE DRIVE
PENSACOLA, FL 32505**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO INSTILL IN EVERYONE, ESPECIALLY CHILDREN AN ACUTE AWARENESS OF THE IMPACT OF THEIR CHOICES ON DISEASE PREVENTION AND HEALTH MAINTENANCE.**

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS WILL BE APPOINTED TO TWO YEAR STAGGERED TERMS TO PROMOTE CONTINUITY.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s): **WANDA FRANKS-BROWN, 3049 KNOTTY PINE DRIVE, PENSACOLA, 32505, DIRECTOR**
ERNEST L. BROWN, 3049 KNOTTY PINE DRIVE, PENSACOLA, 32505, ASST. DIR.
KEITH SIMS, 511 E. GOVERNMENT, PENSACOLA, FL, SECRETARY/TREASURER
DEBBIE LILLEY, 3888 SAIL WIND DRIVE, GULF BREEZE, FL, SPONSORSHIP COORD.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**WANDA FRANKS-BROWN
3049 KNOTTY PINE DRIVE
PENSACOLA, FL 32505**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**WANDA FRANKS-BROWN
3049 KNOTTY PINE DRIVE
PENSACOLA, FL 32505**

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.

Wanda Franks-Brown
Signature/Registered Agent

4-27-03
Date

Wanda Franks-Brown
Signature/Incorporator

4-27-03
Date

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2003 MAY -1 PM 2:37
CLERK OF STATE
TALLAHASSEE FLORIDA