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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-4-03  
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: LOCK THEM HARTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: LINDA LOCKHART  
Name (Printed or typed)

6808 MIRROR LAKE AVE  
Address

TAMPA FL 33634  
City, State & Zip

813-885-6065  
Daytime Telephone number

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

May 16, 2003

Division of Corporations  
409 E. Gaines, Street  
Tallahassee, Florida 32399  
ATTN: Donna Graves

Dear Ms. Graves:


First, I would like to thank you very much for being so helpful and pleasant on the phone this afternoon. You truly went out of your way and I appreciate it.

Enclosed please find the following documents:

- 1) Articles of Dissolution for Lock Them Harts, Inc
- 2) Affidavit stating that Lock Them Harts has no intention of revoking the dissolution
- 3) Articles of Incorporation to file for a Not for Profit Corporation with the name Lock Them Harts, Inc.

If you need any further information, please do not hesitate to contact me.

Sincerely,

  
Linda Lockhart  
6808 Mirror Lake Avenue  
Tampa, FL 33634  
(813) 885-6065  
(813) 477-2192 (cell)

**AFFIDAVIT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Linda Lockhart, President of Lock Them Harts, Inc.,  
a corporation for Profit, hereby states that there is no  
intention now or in the future to revoke the Dissolution of  
said corporation.

Linda Lockhart 5-16-03  
Linda Lockhart Date

ARTICLES OF INCORPORATION OF the undersigned, a majority of whom are citizens of the United States, desiring to form a Not for Profit Corporation under the Non-Profit Corporation Laws of Florida, in compliance with Chapter 617.F.S., do hereby certify:

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the Corporation shall be Lock Them Harts, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The place in this state where the principal office and mailing address of the Corporation shall be located is 6808 Mirror Lake Avenue, Tampa, Florida 33634 of the County of Hillsborough.

**ARTICLE III PURPOSE**

Said Corporation is organized exclusively for charitable, educational and betterment of community and family purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV INITIAL DIRECTORS/OFFICERS**

The names and addresses of the persons who are the initial directors of the corporation are as follows

Linda Lockhart (P)	6808 Mirror Lake Ave., Tampa, Florida 33634
David Lockhart (VP)	6808 Mirror Lake Ave., Tampa, Florida 33634
Carolyn Ehresmann (T)	9702 Yellowstone Pl., Tampa, Florida 33634
Dorothy Lee (S)	111 S. Lynn Blvd, Upper Darby, PA 19082

**ARTICLE V MANNER OF ELECTION**

The manner in which the directors are appointed will be stated in the By Laws.

## ARTICLE VI      GUIDELINES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing for distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any other activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## ARTICLE VII      DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal governments, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE VIII      INITIAL REGISTERED AGENT

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

Linda Lockhart  
6808 Mirror Lake Ave.  
Tampa, FL 33634

## ARTICLE IX      INCORPORATOR

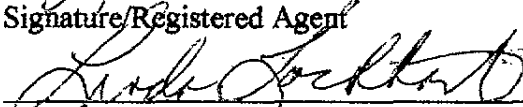
The name and address of the incorporator is:

Linda Lockhart  
6808 Mirror Lake Ave.  
Tampa, FL 33634

In witness whereof, we have hereunto subscribed our names this 16<sup>th</sup> day of May, 2003

  
\_\_\_\_\_  
Signature/Registered Agent

5-20-03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/20/03  
\_\_\_\_\_  
Date