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TALLAH SEER FLORIDA

WHIBBS & WHIBBS, P.A.

Attorneys at Law 105 East Gregory Square Pensacola, Florida 32501

July 1, 2003

Vincent J. Whibbs, Jr. Suzanne N. Whibbs J. Donovan Whibbs* Michael C. Rayboun S. Scott Stone

*Also admitted to practice in Alabama

Telephone: (850) 434-5395

Telecopier: (850) 469-0043

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Heart to Heart of Pensacola, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation to be filed for the above-referenced corporation.

I have also enclosed our firm's check in the amount of \$78.75 which represents the following fees:

Filing Fee \$ 35.00
Registered Agent Fee 35.00
Certified Copy 8.75

TOTAL \$ 78.75

At your earliest convenience please file the original and return the certified copy of the Articles to our office at the address referenced on the above letterhead.

Your kind attention to this matter is appreciated. Should you have any questions or require additional information please do not hesitate to contact our office. Thank you.

Officer cry

Certified Legal Assistant to

Suzanne N. Whibbs, Esquire

/jcj Enclosure(s)

ARTICLES OF INCORPORATION

FOR

HEART TO HEART OF PENSACOLA, INC.

ARTICLE I-Name

The name of the corporation shall be HEART TO HEART OF PENSACOLA, Inc.

ARTICLE II--Principal Office

The principal place of business and mailing address of the corporation shall be 6110 Nashville Avenue, Pensacola, Florida 32526.

ARTICLE III- Purpose

The purpose for which the corporation is organized is for a not for profit charitable organization.

ARTICLE IV- Manner of Election

The manner in which the directors are elected or appointed are by a majority vote of the members of the corporation.

ARTICLE V- Initial Directors/Officers

The name and address of the initial directors and officers shall be:

Camey Foster

Christopher S. Ziglar

6110 Nashville Avenue

2018 Ziglar Road

Pensacola, Florida 32526

Cantonment, Fl. 32533

ARTICLE VI- Initial Registered Agent and Street Address

The name and Florida street address of the registered agent are Suzanne N. Whibbs, Esquire at 105 east Gregory Square, Pensacola, Florida 32501.

SECRETARY OF STATE
TALLAR SEELFLORIDA

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ARTICLE VII--Incorporator

The name and address of the incorporator are Suzanne N. Whibbs, Esquire at 105 E. Gregory Square, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of July, 2003.

Suzanne N. Whibbs, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the ____ day of July, 2003 by Suzanne N. Whibbs who personally appeared before me and is personally known to me.

Melanie Smith Wales
My Commission DD203736
Expires June 20, 2007

NOTARY PUBLIC- State of Florida

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 or 617.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the Corporation is: Heart to Heart of Pensacola, Inc.
- 2. The name and address of the registered agent and office is:

Suzanne N. Whibbs 105 E. Gregory Square Pensacola, Florida 32501

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

Dated this 1st day of July, 2003.

Suzanne N Whibbs

TALLAHASSEE FLORIDA