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TALLAHASSEE, FLORIDA

750/24/04

TRANSMITTAL LETTER

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

SUBJECT: Foster Heart Link, 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: Pattie Cleberg
Name (Printed or typed)

980 Eden Isle Dr. NE
Address

St. Petersburg, FL 33704
City, State & Zip

727-821-9131
Daytime Telephone number

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

ARTICLES OF INCORPORATION
of
FOSTER HEART LINK INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is FOSTER HEART LINK INC.

ARTICLE II – DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in various charitable activities, as described in the Internal Revenue Code, Section 501 (c) (3).

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the corporation's bylaws.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of the Corporation is:

Pattie Cleberg
980 Eden Isle Dr NE
St. Petersburg, Florida 33704
Pinellas County.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

Pattie Cleberg
980 Eden Isle Dr NE
St. Petersburg, Florida 33704

Director

Brie Marshall
1513 56th Ave N
St. Petersburg, Florida 33703

Director

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TALLAHASSEE, FLORIDA

Gayle Beaton
5514 7th Ave N
St. Petersburg, Florida 33710

Director

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

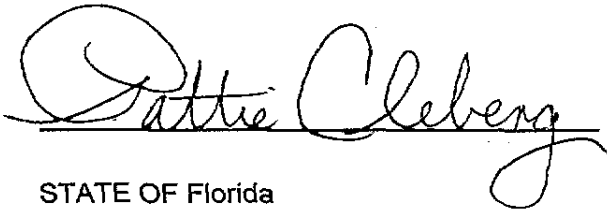
Pattie Cleberg
980 Eden Isle Dr NE
St. Petersburg, Florida 33704

Article VIII – PRINCIPAL OFFICE

The corporation's principal office and mailing address shall be as follows:

980 Eden Isle Dr NE
St. Petersburg, Florida 33704

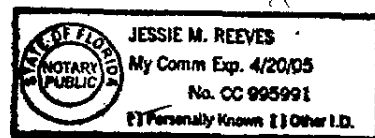
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of May, 2004



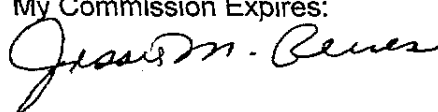
STATE OF Florida
COUNTY OF Pinellas

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Pattie Cleberg and known to me to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19th day of May, 2004.



Notary Public, State of Florida at Large
My Commission Expires:

 5/19/04

CERTIFICATE AND ACKNOWLEDMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERES AGENT
OF
FOSTER HEART LINK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Status Sections 48.091 and 607.0501, the following is submitted:

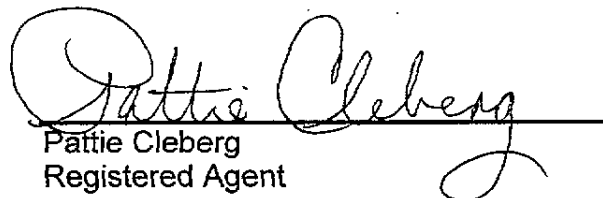
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

980 Eden Isle Dr NE
St. Petersburg, Florida 33704

has named Pattie Cleberg, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.


Pattie Cleberg
Registered Agent