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AND
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CLERK OF STATE
TAMPA, FLORIDA

✓✓

CB 922
W0434231

TRANSMITTAL LETTER

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

SUBJECT: Heartfelt, 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: Richard W. Wood
Name (Printed or typed)

4647 Manatee Ave W. #200
Address

Bradenton, FL 34209
City, State & Zip

941-749-0411
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

RICHARD W. WOOD
4647 MANATEE AVE W #200
BRADENTON, FL 34209

SUBJECT: HEARTFELT, INC.
Ref. Number: W04000034231

We have received your document for HEARTFELT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 204A00054693

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

04 SEP 22 PM 3:24

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEARTFELT, INC.

A FLORIDA CORPORATION, NOT-FOR-PROFIT

ARTICLE ONE

NAME

The name of the corporation is **HEARTFELT, INC.**

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles by the Department of State.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is for the teaching and research in physical and/or metaphysical sciences and to take all such further action necessary or useful to accomplish the above stated purposes, **provided always** that such further action is not inconsistent with the above stated purposes or inconsistent with a non-profit, tax exempt status. In accordance with section 501 (c) (3) of the Federal Internal Revenue Code, the Corporation shall operate exclusively as a non-profit organization. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in any political campaign on behalf of any candidate for political office.

ARTICLE FOUR

DIRECTORS

The corporation may have up to five (5) directors. The initial directors of the corporation and their respective home addresses are:

TERESA A. WIGGANS - 1809 Marion Street, Greensboro, NC 27403

BRIAN A. WILLIAMS - 7102 52nd Drive E. Bradenton, FL 34203
HEATHER D. WILLIAMS - 7102 52nd Drive E. Bradenton, FL 34203

The method of election of directors is as stated in the by-laws.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered and principal Office of the Corporation shall be located at 7102 52nd Drive E. Bradenton, Florida 34203, and the name of the initial registered agent of this Corporation at that address is **HEATHER D. WILLIAMS**. The members may from time to time move the registered office to any other address in the State of Florida.

ARTICLE SIX

MEMBERS

The Corporation shall have members. Members of the Corporation will be required to meet the qualifications set forth in the by-laws and shall be admitted according to the by-laws and shall have the sincere desire to advance the teaching and research in physical and/or metaphysical sciences.

ARTICLE SEVEN

DISSOLUTION

In the event of dissolution, and after all outstanding debts and claims have been satisfied, the members shall distribute the property of the Corporation to such other organization or organizations maintaining an objective similar to that set forth herein, which are or may be entitled to exemption under Section 501 (c)(3) of the Internal Revenue Code or any future corresponding provision.

ARTICLE EIGHT

OFFICERS

The name and residence address of the initial officer of the corporation is:

President, Secretary: **TERESA A. WIGGANS, 1809 Marion Street,
Greensboro, NC 27403**

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is as follows:

HEATHER D. WILLIAMS
7102 52nd Drive E.
Bradenton, FL 34203

IN WITNESS WHEREOF, the undersigned **HEATHER D. WILLIAMS** has executed the foregoing Articles of Incorporation this 31 day of August, 2004.

Signed, Sealed, and Delivered
in the presence of:

[Signature]

[Signature]
HEATHER D. WILLIAMS

Bunely Magiera

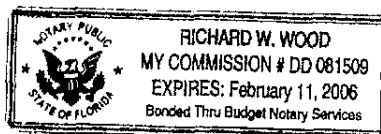
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **HEATHER D. WILLIAMS**, who upon first being duly sworn, deposes and says that he/she has read the foregoing ARTICLES OF INCORPORATION and that he/she has executed the same freely and voluntarily. She is personally known to me, or provided Fla D.L. as identification.

WITNESS my hand and official seal this 31 day of August, 2004, at Bradenton, Florida.

[Signature]
Notary Public

My Commission Expires:



APPROVED
AND
FILED

04 SEP 22 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

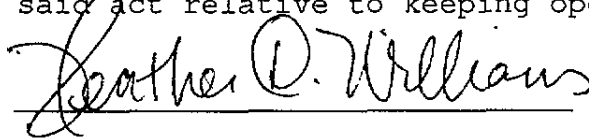
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said act.

HEARTFELT, INC. desiring to organize under the Laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the County of Manatee, has named **HEATHER D. WILLIAMS** located at **7102 52nd Drive E. Bradenton, FL 34203**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

A handwritten signature in cursive script, reading "Heather D. Williams", is written over a horizontal line.

Registered Agent - HEATHER D. WILLIAMS