

NO60000002240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

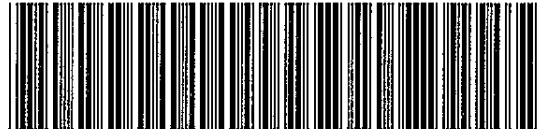
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500066687715

02/27/06--01040--016 **87.50

FILED
06 FEB 27 AM 10:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

MRS
3/1

LAW OFFICE

John W. Bakas, Jr.
Attorney and Counselor at Law

201 E. KENNEDY BOULEVARD, SUITE 400
TAMPA, FLORIDA 33602-5896

TELEPHONE 813-228-8015

FAX 813-228-8208

E-mail jbakas@aol.com

February 24, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Articles of Incorporation:

Heart Gallery of Tampa Bay, Inc.

Dear Division of Corporations:

Enclosed is an original and two (2) copies 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

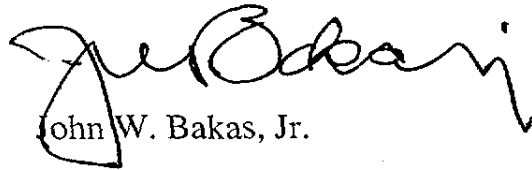
FROM:

John W. Bakas, Jr.
201 E. Kennedy Blvd., Ste. 400
Tampa, FL 33602-5896
813-228-8015

Division of Corporations
February 24, 2006
Page 2

Thank you for filing these articles of incorporation.

Sincerely yours,

A handwritten signature in black ink, appearing to read "John W. Bakas, Jr.", with a stylized, cursive script.

Enc.
Articles
Check

**ARTICLES OF INCORPORATION
OF
Heart Gallery of Tampa Bay, Inc.
(a Corporation Not For Profit)**

FILED
06 FEB 27 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, who is a citizen of the United States, hereby make, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is:

Heart Gallery of Tampa Bay, Inc.

**ARTICLE II
BUSINESS ADDRESS**

The principal office of the corporation shall be located in Hillsborough County, Florida.

The principal office of this corporation shall be and is located at:

1002 East Palm Avenue, Tampa, Florida 33605

The mailing address of the principal office is:

1002 East Palm Avenue, Tampa, Florida 33605

FILED
06 FEB 27 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE OF CORPORATION

1. Exclusively for Charitable and Educational Purposes: This corporation is organized exclusively for charitable and educational purposes, including, for such limited 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. The foregoing charitable and educational purposes shall be carried out to serve public rather than private interests.

2. Assets Dedicated to Exempt Purposes Only: 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, paragraph 1. 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 or 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 carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. Distributions Only for Exempt Purposes Upon Dissolution: 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 government, 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 organizations, as said Court shall determine, which are organized and operated

exclusively for such purposes.

4. No Discriminatory Purposes: No one will be denied services of the corporation on the basis of race, color, national origin, sex, disability, family status, marital status, or religion. No one will be denied access to the services of the corporation on the basis of race, color, national origin, sex, age, disability, family status, marital status, or religion.

ARTICLE IV DIRECTORS

1. Manner of Selection: Directors shall be elected as stated in the bylaws. The terms of all appointed directors shall be staggered as described in the bylaws.

2. Number: Subject to the number of directors required by chapter 617, Florida Statutes, the number of directors shall be specified in or fixed in accordance with the bylaws.

ARTICLE V MEMBERS

The corporation may have such members as may be provided in the bylaws. If the bylaws provide for members, the bylaws shall also provide for rights and privileges of members.

ARTICLE VI TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

ARTICLE VII OFFICERS

The Corporation shall have such officers as provided by the bylaws.

ARTICLE VIII BYLAWS

The bylaws shall be made, altered, or rescinded from time to time by the directors.

ARTICLE IX AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the articles of incorporation may be adopted at a meeting of the board of directors by a majority vote of the directors then in office.

ARTICLE X REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent at that address are:

Address:

1002 East Palm Avenue, Tampa, Florida 33605

Name of
registered agent:

Carolyn Eastman

ARTICLE XI INCORPORATOR

The name and address of the Incorporator are:

**Carolyn Eastman
1002 East Palm Avenue
Tampa, Florida 33605**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of January, 2006.

Carolyn Eastman

As Incorporator

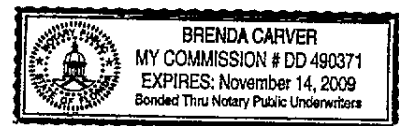
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

Sworn to, acknowledged, and subscribed before me this 27th day of January, 2006, by Carolyn Eastman, who is personally known to me and has taken an oath.

Brenda Casver
Signature of Notary Public C State of Florida

BRENDA CARVER
Print Name of Notary Public


My commission number and its expiration date are shown in the stamp or seal placed on this page.



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office. I accept appointment as registered agent in compliance with sections 617.0501 and 617.0502, Florida Statutes, and accept the obligations in section 617.0503, Florida Statutes.

Carolyn Eastman


As Registered Agent

FILED
06 FEB 27 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA