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COVER LETTER

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

SUBJECT:AMERICAN HEARTS UNLIMITED, INC.				
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original	and one(1) copy of the Articl	es 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 CO	PY REQUIRED	
FROM: SHERYLL COLEMAN Name (Printed or typed)			-	
	200110 Post Office Box 6298 Address		-	
Tallahassee, FI 32314 City, State & Zip			-	
352-625-7876 Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF AMERICAN HEARTS UNLIMITED, Inc.



The undersigned, acting as incorporators of a corporation (the corporation) under provision of Chapter 617, Florida Statutes, as amended from time to time (referred to herein as the "law"), adopt the following articles of incorporation;

ARTICLE I

The name of the corporation is AMERICAN HEARTS UNLIMITED, INC.

ARTICLE II

The purpose for which this corporation is organized is the promotion and management of social service programs and institutions of non-profit within the State of Florida.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The initial post office address of the principle office of this corporation in the State of Florida is 5953 S.E. 171 Ct., Ocklawaha, Florida. The President of said corporation may, from time to time, move the principle office to any other address in the State of Florida.

ARTICLE V

The affairs of the corporation are to be managed by the president, vice president/treasurer and secretary and said officers shall be elected by the members of the corporation at the first corporate meeting of each calendar year which shall be held within the first thirty days of calendar year.

ARTICLE VI

The qualifications of the members and the manner of their admission shall be that each member be at least 18 years of age, of sound mind and moral character, and reside in the State of Florida. Members shall be admitted to the corporation by a majority vote of the board of directors.

<u>ARTICLE VII</u>

The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

President Sheryll Coleman

Vice-President/Treasurer Sherrie Heald

Secretary Gina Bell

Three persons shall constitute the first board of directors of the corporation and the names and addresses of the first board of directors are as follows:

Sheryll Coleman 200110 P.O. Box 6298

Tallahassee, Florida 32314

Sherrie Heald 5969 S.E. 171 Ct.

Ocklawaha, Florida 32179

Gina Bell 2922 N.E. 146 Terrace

Silver Springs, Florida 34488

ARTICLE VIII

The by-laws of the corporation may be made, altered, or rescinded by a majority vote of the members of the corporation.

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the members of the corporation and any proposals to amend said Articles may be made by any member of the corporation.

ARTICLE X

The registered office is 5969 S.E. 171 Ct., Ocklawaha, Florida 32179, and the registered agent at the same address is SHERRIE HEALD.

ARTICLE XI

The corporation is organized exclusively for charitable purposes including for such purposes, the making of distributions to organizations that qualify as exempted organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE XII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the corporation shall be authorized and impowered to pay reasonable compensation for services redered and to make payments and distribution in furtherance of the purposes set forth in Article XI 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 or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permited to be carried on (a) by a corporation exempted from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or (b) by a corporation, contributions to which are deductable under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United Sates Internal Revenue).

ARTICLE XIII

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principle 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.

IN WITNESS WHEREOF, the subscriber Articles of Incorporations on the 29 day of				
	Sheryll COLEMAN			
	Sherrer CHeald SHERRIE HEALD			
	GINA BELL			
STATE OF FLORIDA COUNTY OF MARION				
I HEREBY CERTIFY that on this day, be in this State and County to take acknowlegements Coleman, Sherrie Heald, and Gina Bell, to me knowledgers in and who executed the foregoing Ar acknowledged before me that they subscribed to the WITNESS my hand and official seal, the Company of the Compa	s, personally came and appeared Sheryll own to be the persons described as ticles of Incorporation, and these Articles of Incorporation.			
Milton K Price My Commission DD301515 Expires May 25, 2008	MIM Meco NOTARY PUBLIC MY COMMISSION EXPIRES:			
ACCEPTANCE OF RESIDENT AGENT				
I CERTIFY that I am a permanent resident of Marion County, Florida. My post office address is 5969 S.E. 171 Ct., Ocklawaha, Florida 32179, and I hereby accept the foregoing designation as resident agent. Dated at Ocala, Florida, on this 29 day of Dune 2006.				
	By Share Lile 300RATION			

Sherrie Heald