

N07000010314

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000261346 3)))



H070002613463ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : FRESE HANSEN
Account Number : I20000000258
Phone : (321)984-3300
Fax Number : (321)951-3741

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 22 AM 11:57

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

HEARTBEAT BOUTIQUE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H07000261346

**ARTICLES OF INCORPORATION
FOR
HEARTBEAT BOUTIQUE CORPORATION**

FILED
07 OCT 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a not-for-profit corporation without stock under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Heartbeat Boutique Corporation.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to operate exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

The initial street and mailing address for the principal place of business of the Corporation is c/o Susan Bohné, 131 Lansing Island Drive, Indian Harbour Beach, Florida 32937.

H07000261346

H07000261346

ARTICLE V

The name and address of the initial registered agent is: J. Patrick Anderson, 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901.

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the members, but shall never be less than three (3). The manner of electing Directors shall be provided for in the Bylaws of the Corporation. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the members, or until successors have been elected and qualified, are as follows:

Melissa Butler
2250 Sea Avenue
Indianapolis, Florida 32903

Stephanie Zavitsanos
648 Hawksbill Island Drive
Satellite Beach, Florida 32937

Susan Bohné
131 Lansing Island Drive
Indian Harbour Beach, Florida 32937

ARTICLE VII

The officers of the Corporation shall be a president, vice president, secretary and treasurer. The manner of electing officers shall be provided for in the Bylaws of the Corporation. The names

H07000261346

and addresses of the persons who shall serve as officers of the Corporation until the first meeting of the Board of Directors, or until successors have been elected and qualified, are as follows:

President	Shannon Bohné 131 Lansing Island Drive Indian Harbour Beach, Florida 32937
-----------	--

Vice President	Alysanna Zavitsanos 648 Hawksbill Island Drive Satellite Beach, Florida 32937
----------------	---

Secretary	Alysanna Zavitsanos 648 Hawksbill Island Drive Satellite Beach, Florida 32937
-----------	---

Treasurer	Alysanna Zavitsanos 648 Hawksbill Island Drive Satellite Beach, Florida 32937
-----------	---

ARTICLE VIII

The name and address of the initial incorporator shall be J. Patrick Anderson, 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901.

ARTICLE IX

Terms of membership in the Corporation shall be provided for in the Bylaws of the Corporation.

ARTICLE X

No substantial part of the activities of this Corporation shall be for 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

H07000261346

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 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 provision of any future federal internal revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding provision of any future federal internal revenue law).

ARTICLE XI

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 hereof. Notwithstanding the above, no compensation shall be paid for any services rendered as a Director of the Corporation.

ARTICLE XII

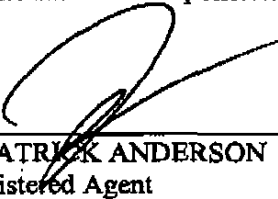
Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, distribute all assets of the Corporation exclusively for the purposes set forth in Article III hereof to an organization, or organizations, organized and operated exclusively for charitable, educational, religious or scientific purposes as an exempt organization, or organizations, under Section 501(c)(3) of the Internal Revenue Code (or corresponding provision of any future federal revenue law) or to the federal government or state or local government for a public purpose, as the Board of Directors shall determine.

H07000261346

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of
Incorporation in Melbourne, Brevard County, Florida, this 22nd day of October, 2007.


J. PATRICK ANDERSON

I hereby declare that I am familiar with and accept the duties and responsibilities as registered
agent for said Corporation.


J. PATRICK ANDERSON
Registered Agent

INCORP\ARTICLES\HEARTBEAT BOUTIQUE NFP.wpd

FILED
07 OCT 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA