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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: HeartVibe	es, Inc.		
	(PROPOSED CORPORATE		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
· FROM:	Wendy Doehr Name (Prin	nted or typed)	-
4560 Topaz Court Address			-
Sarasota, FL 34233 City, State & Zip			-
941-225-3506 Daytime Telephone number			

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

ARTICLES OF INCORPORATION:

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

HeartVibes, Inc.

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SECRETARY OF STATES
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4560 Topaz Court Sarasota, FL 34233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Wendy Doehr 4560 Topaz Court Sarasota, FL 34233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wendy Doehr 4560 Topaz Court Sarasota, FL 34233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this ceptificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date /

HeartVibes, Inc. **Certificate of Incorporation Attachment**

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ARTICLE III- PURPOSE

- SECRETARY OF STATE 1. HeartVibes, Inc. exists to provide the healing power of music to patients in a hospital SEE FLORIDA setting. Our goal is to distribute music that encourages delta brain waves allowing the body to accelerate the healing process itself.
- 2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Wendy Doehr President 4560 Topaz Court Sarasota, FL 34233

Richard Moore Treasurer 6 Stone Street Danielson, CT 06239

James R. Rabe Secretary 1365 Avenue S NW Winter Haven, FL 33881

ARTICLE VIII- DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows: Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose

HeartVibes, Inc.

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or to such organization or organizations as said Court shall determine, which are

SECRETARY OF STATE

FALLAHASSEE FLORIDA