

Electronic Articles of Incorporation For

N11000008385
FILED
September 06, 2011
Sec. Of State
bmcknight

THE HEART SANCTUARY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE HEART SANCTUARY FOUNDATION, INC.

Article II

The principal place of business address:

8930 STATE ROAD 84
248
DAVIE, FL. 33324

The mailing address of the corporation is:

8930 STATE ROAD 84
248
DAVIE, FL. 33324

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF THE HEART SANCTUARY FOUNDATION IS TO PROVIDE
EXCEPTIONAL SERVICES IN THE REALM OF THERAPIES AND
EDUCATIONAL RESOURCES THAT CAN IMPROVE THE QUALITY OF LIFE
AND CARE OF THE FAMILIES WE SERVE.

Article IV

The manner in which directors are elected or appointed is:

INVITED AND APPOINTED

Article V

The name and Florida street address of the registered agent is:

FABIOLA A TORREZ
9431 LIVE OAK PLACE
111
DAVIE, FL. 33324

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: FABIOLA ANA TORREZ

Article VI

The name and address of the incorporator is:

FABIOLA ANA TORREZ
9431 LIVE OAK PLACE
111
DAVIE, FL 33324

Electronic Signature of Incorporator: FABIOLA ANA TORREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FABIOLA A TORREZ
9431 LIVE OAK PLACE #111
DAVIE, FL. 33324

Title: T
JESSICA MATHEWS
8020 SW 19TH CT
DAVIE, FL. 33324

Title: O
GERARDO R TORREZ
9431 LIVE OAK PLACE #111
DAVIE, FL. 33324

Title: VP
SUZY MILLER
19255 N 78TH AVE
GLENDALE, AZ. 85308

Title: S
RAMON M ZAPATA
3215 NE 184 STREET
AVENTURA, FL. 33160

Title: O
MODESTA M VELAZCO
8850 WEST FLAGLER STREET APT. 3
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

09/09/2011