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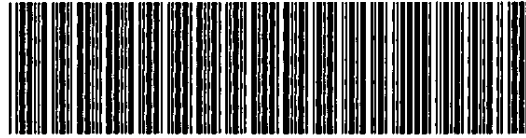
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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K 12/15/11

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

December 9, 2011

**SUBJECT: LIVING HEARTS FOUNDATION INC.**

Please find enclosed an original and one (1) copy of the Articles of Incorporation and a check for \$87.50;

Filing Fee \$35.00  
Registered Agent Fee \$35.00  
Certified Copy \$8.75  
Certificate of Status \$8.75

FROM:

A handwritten signature in black ink, appearing to read "Leslie McNulty", is written over a faint circular stamp.

Leslie McNulty

120 Flamingo Avenue  
Daytona Beach Shores, FL 32118

Daytime Telephone Number: 386-252-9803

e-mail: [jacki@klmcnulty.net](mailto:jacki@klmcnulty.net)

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Not for Profit Corporation under the Not for Profit Corporations Act of Florida, do hereby certify;

**ARTICLE I : NAME**

The name of the Corporation shall be;

LIVING HEARTS FOUNDATION INC.

**ARTICLE II : PRINCIPAL OFFICE**

The place in this state where the principal office of the Corporation shall be located is;

1918 South Atlantic Avenue, Daytona Beach Shores, Florida 32118

The mailing address of the Corporation shall be;

P.O. Box 15136 Daytona Beach, Florida 32115

**ARTICLE III : PURPOSE**

The purpose for which the Corporation is organized shall be 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 the corresponding section of any future federal tax code.

**ARTICLE IV : MANNER OF ELECTION**

Directors of the Corporation shall be elected or appointed in the manner and for the terms provided in the bylaws.

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## ARTICLE V : PROVISIONS

1. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. The Corporation will not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
6. 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.
7. 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.
8. 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.

**ARTICLE VI : REGISTERED OFFICE / AGENT**

The place in this state where the registered office of the Corporation shall be located is;

1918 South Atlantic Avenue, Daytona Beach Shores, Florida 32118

The name of the registered agent of the Corporation is;

Jacki Swarthout

**ARTICLE VII : INCORPORATOR**

The name and address of the Incorporator is;

Dr. Leslie McNulty  
120 Flamingo Avenue, Daytona Beach Shores, Florida 32118

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**ARTICLE VIII : INITIAL DIRECTORS and OFFICERS**

Name : Dr. Leslie McNulty  
Address : 120 Flamingo Avenue, Daytona Beach Shores, Florida 32118  
Title : President

Name : Dr. Kevin McNulty  
Address : 120 Flamingo Avenue, Daytona Beach Shores, Florida 32118  
Title : Vice President

Name : Simon A. Reynolds  
Address : 39 Acclaim at Lionspaw, Daytona Beach, Florida 32124  
Title : Secretary/Treasurer

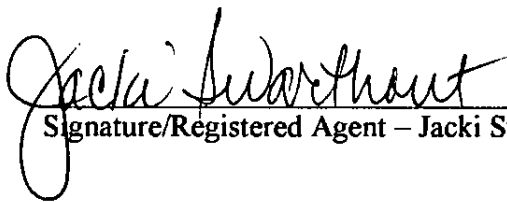
## ARTICLE IX : DISSOLUTION

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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### REGISTERED AGENT APPOINTMENT In Compliance with Chapter 617, F.S., (Not for Profit)

LIVING HEARTS FOUNDATION INC.

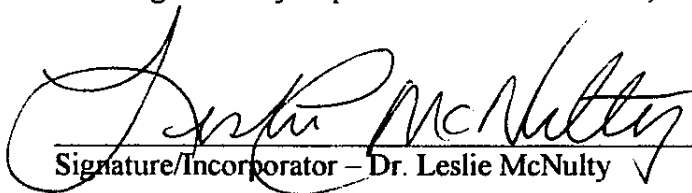
Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered Agent – Jacki Swarthout

12/9/2011  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Signature/Incorporator – Dr. Leslie McNulty


12/9/2011  
Date

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TALLAHASSEE, FLORIDA

In witness whereof, the parties hereunto subscribe our names this day December 9, 2011.

By,

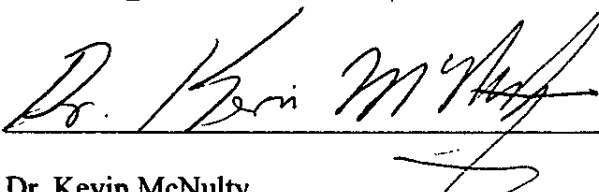
President / Director:

  
\_\_\_\_\_  
Dr. Leslie McNulty

Date:

December 9<sup>th</sup> 2011


Vice President / Director:

  
\_\_\_\_\_  
Dr. Kevin McNulty

Date:

12/9/2011

Secretary/Treasurer / Director:

  
\_\_\_\_\_  
Simon A. Reynolds

Date:

12/9/11

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