

W12000010964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

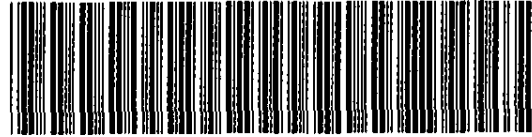
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000241488760

11/20/12--01006--006 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12 NOV 20 AM 11:03

FILED

J. Shivers NOV 21 2012

## COVER LETTER

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

SUBJECT: My Little Heart Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED**

FROM: Michael Mittelmark

Name (Printed or typed)

621 NW 53rd St. Suite 260

Address

Boca Raton, FL 33487

City, State & Zip

561-392-0582

Daytime Telephone number

mmittelmark@michaudlaw.com

E-mail address: (to be used for future annual report notification)

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

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

My Little Heart Foundation, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

Principal **street** address:

927 45th St., Suite 105

West Palm Beach, FL 33407

Mailing address, if different is:

### **ARTICLE III PURPOSE**

My Little Heart Foundation, Inc. is organized exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

### **ARTICLE IV MANNER OF ELECTION**

As provided for in the Bylaws.

### **ARTICLE V INITIAL OFFICERS AND/ OR DIRECTORS**

Michael D. Black, M.D.

Chairman of the Board

927 45th St., Suite 105

West Palm Beach, FL 33407

Ian Welch

President

3399 PGA Boulevard, Suite 200

Palm Beach Gardens, Florida 33410

Davide M. Carbone

Secretary/ Treasurer

901 45th St.

West Palm Beach, FL 33407

### **ARTICLE VI REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 NOV 20 AM 11:06

FILED

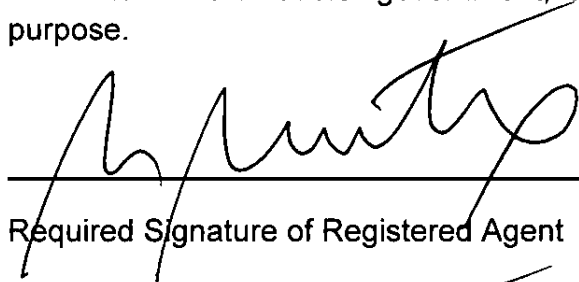
Michael Mittelmark, Esq.  
621 N.W. 53rd St., Suite 260  
Boca Raton, FL 33487

**ARTICLE VII INCORPORATOR**

Michael Mittelmark, Esq.  
621 N.W. 53rd St., Suite 260  
Boca Raton, FL 33487

**ARTICLE VIII DISSOLUTION**

Upon the dissolution of My Little Hearts Foundation, Inc., assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

  
\_\_\_\_\_  
Required Signature of Registered Agent

11/16/12

Date

  
\_\_\_\_\_  
Required Signature of Incorporator

11/16/12

Date

12 NOV 20 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED