

N140000001279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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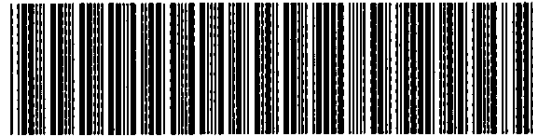
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

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

SUBJECT: TONING TINY HEARTS, 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: Maria Roggow  
Name (Printed or typed)

1306 Windward Oaks Loop  
Address

Auburndale, FL 33823  
City, State & Zip

863-513-4928  
Daytime Telephone number

Maria@HabitatFit.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**

The name of the corporation shall be: TONING TINY HEARTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

1111 6th Street SW  
Winter Haven, FL 33880

Mailing address, if different is:

1306 Windward Oaks Loop  
Auburndale, FL 33823

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Our mission is to create active family events that will promote health and fitness. Giving highest importance to promoting the benefits to children or "tiny hearts" of diverse sports and activities to boost self-confidence, fitness level and camaraderie, while enhancing the connection between endurance in sports and success in life. During a Tri-City series to be held annually, children have 3 chip timed segments they will complete and be able to call themselves a Triathlete! Funds will be donated to helping family charities, including Toys For Tots.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

Elected at annual meeting.

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

Name and Title: Brandon Roggaw Name and Title: Maria Roggaw

Address: 1306 Windward Oaks Loop Address: 1306 Windward Oaks Loop  
Auburndale, FL 33823 Auburndale, FL 33823

Name and Title: Mandy Raben Name and Title: \_\_\_\_\_

Address: 1111 6th Street SW Address: \_\_\_\_\_  
Winter Haven, FL 33880

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Maria Roggaw

Address: 1306 Windward Oaks Loop  
Auburndale, FL 33823

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Maria Roggaw

Address: 1306 Windward Oaks Loop  
Auburndale, FL 33823

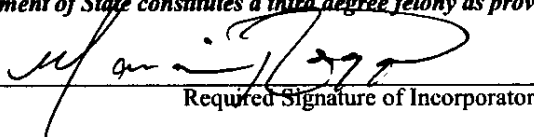
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature of Registered Agent

1/17/14  
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.*

  
Required Signature of Incorporator

1/17/14  
Date