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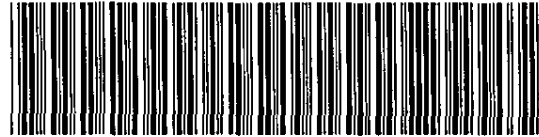
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
16 OCT -7 AM 9:45

SLOTT, BARKER & NUSSBAUM

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 East Duval Street
Jacksonville Florida 32202-2718
Telephone (904) 353-0033
Telecopier (904) 355-4148

ARNOLD H. SLOTT, P.A.*
EARL M. BARKER, JR., P.A.
WILLIAM NUSSBAUM, P.A.**
HOLLYN J. FOSTER
* CERTIFIED CIRCUIT CIVIL MEDIATOR
** BOARD CERTIFIED REAL ESTATE LAWYER

DATE: October 5, 2016

TO: Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Lynne Register, assistant to Arnold H. Slott

RE: New Nonprofit Articles of Incorporation

Enclosed for filing regarding the above-referenced new Corporation are:

1. Your form cover letter;
2. Our trust account check number 18618 in the amount of \$87.50; and
3. Original and one (1) copy of the Articles of Incorporation.

Please contact me with any questions or comments prior to the return of any documentation.

/dlr

Enclosures

COVER LETTER

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

SUBJECT: The Healing Heart Project, 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: Arnold H. Slott

Name (Printed or typed)

334 East Duval Street

Address

Jacksonville, FL 32202

City, State & Zip

904-353-0033

Daytime Telephone number

Ahslott@sbnjax.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 OF
THE HEALING HEART PROJECT, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION**

16 OCT -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for said corporation:

Article I

The name of the corporation is The Healing Heart Project, Inc.. The address of the principal office of the corporation is 841 Prudential Drive #100, Jacksonville, Florida 32207.

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation.

(a) The specific and primary purposes for which this corporation is formed are to (i) provide support to families and patients as they face the challenges of congenital heart disease by providing practical support during the hospitalization and emotional support from diagnosis to the post-operative period to families and patients of Wolfson Children's Hospital and UF Pediatric Congenital Heart Center, (ii) support hospital efforts to optimize care, and (iii) provide ongoing education to the respective hospital staffs and patient's families affected by congenital heart disease.

(b) The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by

publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article IV

The corporation shall not have a membership distinct from the board of directors. The membership of the corporation shall be comprised solely of the directors of the corporation.

Article V

The street address of the initial registered office of the corporation is 334 East Duval Street, Jacksonville, Florida 32202. The name of its initial registered agent at such address is Arnold H. Slott.

Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office for the terms specified in the bylaws of this corporation or if not so specified until the first meeting of members, to be held on the second Tuesday in February 2017, at the principal office of the corporation, at which time an election of directors shall be held.

Except as may be otherwise specified in the bylaws of this corporation, the directors shall serve for a term of three years and until the qualification of their successors in office.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or

other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorized the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names addresses of the persons who are to serve as the initial directors are:

Name	Address
Joy Parman	841 Prudential Drive #100 Jacksonville, FL 32207
Stacey Merritt	841 Prudential Drive #100 Jacksonville, FL 32207
Robert English	841 Prudential Drive #100 Jacksonville, FL 32207

The initial Chairman of the Board shall be Robert English

The name and address of the incorporator is:

Name	Address
Arnold H. Slott	334 East Duval Street Jacksonville, Florida 32202

Article VIII

The board of directors shall elect the following officers: president, vice president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons addresses shall serve as the following corporate officers:

Name/Address	Title
---------------------	--------------

Name/Address**Title**

Joy Parman
841 Prudential Drive #100
Jacksonville, FL 32207

President

Stacey Merritt
841 Prudential Drive #100
Jacksonville, FL 32207

Vice President/Secretary

Robert English
841 Prudential Drive #100
Jacksonville, FL 32207

Treasurer

Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefore in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to religious, charitable and educational 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 individual. The members of this corporation shall have no right, title, or interest whatsoever in it income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

Article XI

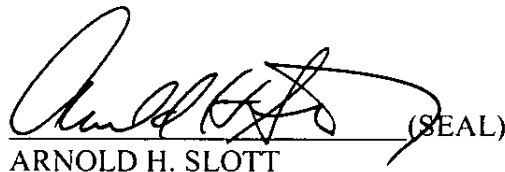
Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious, charitable or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, has executed these articles of incorporation on the 5th day of October, 2016.


IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business, both within and without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and, accordingly, have hereunto set his hand and seal this 5th day of October, 2016.

 (SEAL)
ARNOLD H. SLOTT

STATE OF FLORIDA)
 :SS
COUNTY OF DUVAL)

I HEREBY CERTIFY that, on the 5th day of October, 2016,
personally appeared before me, the undersigned authority, Arnold H. Slott, the subscriber to the
foregoing Articles of Incorporation and the incorporator therein named, known to me personally
to be such, and acknowledged the said Articles of Incorporation to be his act and deed, and, being
first duly sworn, says that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office, the day and year last aforesaid.


Notary Public
State of Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: The Healing Heart Project, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Arnold H. Slott, 334 East Duval Street, Jacksonville, Fl. 32202, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Arnold H. Slott (Registered Agent)

16 OCT -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA