# **Electronic Articles of Incorporation For**

N20000010565 FILED September 18, 2020 Sec. Of State tscott

PERFECT HEARTS INC.

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

## Article I

The name of the corporation is:

PERFECT HEARTS INC.

### **Article II**

The principal place of business address:

6350 NW 41ST TER COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6350 NW 41ST TER COCONUT CREEK, FL. US 33073

#### **Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE CHARITABLE AND EDUCATIONAL SERVICES TO HOSPITALS, CHURCHES, AND COMMUNITIES WITH INFORMATION ON FAMILIES THAT HAVE KIDS WITH THE RARE DISEASE OF HLH PRIMARY HEMOPHAGOCYTIC LYMPHOHISTIOCYTOSIS.

#### Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

#### Article V

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

RENETTE VEDRINE 6350 NW 41ST TER COCONUT CREEK, FL. 33073

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

Registered Agent Signature: RENETTE VEDRINE

## Article VI

The name and address of the incorporator is:

RENETTE VEDRINE 6350 NW 41ST TER

COCONUT CREEK, FL, 33073

Electronic Signature of Incorporator: RENETTE VEDRINE

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: ED
RENETTE VEDRINE
6350 NW 41ST TER
COCONUT CREEK, FL. 33073 US

Title: BM MIRLOTTE DEMESMIN 6350 NW 41ST TER COCONUT CREEK, FL. 33073 US

Title: BM SHAYENNE VEDRINE 6350 NW 41ST TER COCONUT CREEK, FL. 33073 US

Title: BM SENOVIA FERGUSON 6350 NW 41ST TER COCONUT CREEK, FL. 33073 US

Title: P HENRY BEAUZIER 6350 NW 41ST TER COCONUT CREEK, FL. 33073 US

Title: VP ASHANICKA LEPTUNE 6350 NW 41ST TER COCONUT CREEK, FL. 33073 US N20000010565 FILED September 18, 2020 Sec. Of State tscott