



Morrie I. Levine  
Admitted FL, NY, and NJ

# N 99000001863

## Law Office of Morrie I. Levine

ANGEL HEART, INC.  
c/o 2450 HOLLYWOOD BOULEVARD  
SUITE 100  
HOLLYWOOD, FLORIDA 33020

2450 Hollywood Boulevard  
Suite 100  
Hollywood, Florida 33020  
(954) 925-9000  
Fax (954) 925-9008

March 11, 1999

Secretary of State  
Corporation Division  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399

600002803946--3  
-03/12/99--01047--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of  
~~ANGEL HEART, INC.~~  
KATSHAS, INC.

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation for ANGEL HEART, INC., Registered Agent's acceptance, the undersigned's trust account check in the amount of \$78.75. Please file the Articles as follows:

Filing Fees:	\$ 35.00
Certified Copy:	\$ 8.75
Registered Agent Designation:	\$ <u>35.00</u>
Total	\$ 78.75

FILED  
99 MAR 25 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please also find enclosed our Airborne Express Airbill to return the filed documents to us overnight. We thank you for your prompt attention regarding this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

*Morrie I. Levine*  
MORRIE I. LEVINE  
REGISTERED AGENT  
(954) 925-9000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 17, 1999

MORRIE L. LEVINE, ESQ.  
2450 HOLLYWOOD BLVD, SUITE 100  
HOLLYWOOD, FL 33020

SUBJECT: ANGEL HEART, INC.  
Ref. Number: W99000006474

We have received your document for ANGEL HEART, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 699A00013125



Morrie I. Levine  
Admitted FL, NY, and NJ

## Law Office of Morrie I. Levine

2450 Hollywood Boulevard  
Suite 100  
Hollywood, Florida 33020  
(954) 925-9000  
Fax (954) 925-9008

March 24, 1999

**AIRBORNE EXPRESS**  
**AIRBILL NO: 6558257462**

Ms. Pam Hall - Document Specialist  
Corporation Division  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Incorporation of  
KATSHAS, INC.

Dear Ms. Hall:

In reference to our conversation of Monday, March 22, 1999, please find enclosed the Articles of Incorporation for KATSHAS, INC. Per your request, I am sending you a copy of your letter dated March 17, 1999, where you stated that the name originally chosen by our client ANGEL HEART, INC., was already taken and that we should re-submit the documents with another name. In addition, you advised us that our original trust account check in the amount of \$78.75 had been cashed and would be held to cover the filing fee for the new Articles of Incorporation for KATSHAS, INC.

**Note:** Please also find enclosed our Airborne Express Airbill to return the filed documents to us overnight. We thank you for your prompt attention regarding this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

LAW OFFICE OF MORRIE I. LEVINE

By: Edna M. Walsh  
Edna M. Walsh - Assistant to  
MORRIE I. LEVINE, ESQ.

MIL/emw

Enclosures

\\div\corp\corr\

FILED

99 MAR 25 PM 12:50

ARTICLES OF INCORPORATION

- of -

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KATSHAS, INC.  
(A Florida Not-For-Profit Corporation)

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a not-for-profit corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of this corporation shall be:

KATSHAS, INC.

ARTICLE II.

The corporation is being organized for the purpose of being a charitable organization permitted by the laws of the United States and of the State of Florida and in compliance with Section 501(c)(3) of the Internal Revenue Code of 1954 as amended.

The purposes for which the corporation is organized are exclusively as a charitable organization within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

At no time will any part of the net income of this corporation inure to the benefit of any member. Membership in the organization is limited to the extent provided by the By-Laws.

### ARTICLE III.

This corporation shall exist perpetually unless sooner dissolved according to law.

Upon dissolution of the corporation, assets shall be distributed to the then current, paid-up membership of the corporation as defined by the By-Laws. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

### ARTICLE IV.

The initial street address of the principal office of the corporation shall be:

3751 N.W. 115th Way  
Building 3, Apartment #4  
Coral Springs, Florida 33065.

### ARTICLE V.

The number of Directors of this corporation shall not be less than three (3).

ARTICLE VI.

The names and street addresses of the members of the first Board of Directors of this Corporation who will serve until the first election of a Board of Directors as provided by the Corporation's By-laws are as follows:

KATHLEEN ATWELL-HOKE  
3751 N.W. 115th WAY  
BUILDING 3  
APARTMENT #4  
CORAL SPRINGS, FL 33065

EVA ATWELL  
3610 N.W. 39TH ST.  
FT. LAUDERDALE,  
FLORIDA 33309

MELISSA NEALE  
3610 N.W. 39TH ST.  
FT. LAUDERDALE,  
FLORIDA 33309

The qualifications for additional members and the manner of their admission will be as regulated by the Corporation's By-laws.

ARTICLE VII.

The name and street address of the person signing these Articles of Incorporation as subscribed is as follows:

KATHLEEN ATWELL-HOKE  
3751 N.W. 115TH WAY  
BUILDING 3  
APARTMENT #4  
CORAL SPRINGS, FL 33065

ARTICLE VIII.

The affairs of the corporation shall be managed by the Board of Directors as provided in the By-laws.

ARTICLE IX.

The Officers of the corporation who are to serve until the first election under the Corporations By-laws shall be:

KATHLEEN ATWELL-HOKE	-	PRESIDENT
EVA ATWELL	-	TREASURER
MELISSA NEALE	-	SECRETARY

#### ARTICLE X.

The By-laws of the Corporation shall be made by the subscribers hereto and thereafter altered or rescinded according to the Articles of such By-laws.

#### ARTICLE XI.

Amendments to the Articles of Incorporation may be proposed by the majority of the Directors and shall be adopted after acceptance by a majority of the then Board of Directors, according to the By-laws.

#### ARTICLE XII.

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned incorporator, a natural person, competent to contract, has hereunto set my hand and seal this 23rd day of March, 1999.

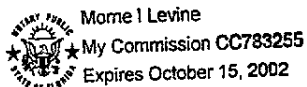
Kathleen Atwell-Hoke (SEAL)  
KATHLEEN ATWELL-HOKE

STATE OF FLORIDA    )  
                              )    s.s.  
COUNTY OF BROWARD   )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared KATHLEEN ATWELL-HOKE and to me well known and known to me to be the individual described herein or who produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 23rd day of March, 1999.

My Commission Expires:



Morrie I. Levine  
Notary Public, State of Florida  
MORRIE I. LEVINE

FILED

99 MAR 25 PM 12:50

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

---

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

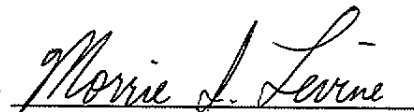
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **Katshas, Inc.** desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Coral Springs, County of Broward, State of Florida, has named **Morrie I. Levine**, located at 2450 Hollywood Boulevard, Suite 100, Hollywood, Florida 33020, as its agent to accept services of process within this State.

**ACKNOWLEDGMENT**

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

By:

  
**MORRIE I. LEVINE**  
Resident Agent