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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

ESTATE OF THE HEART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESTATE OF THE HEART, INC.

In compliance with the provisions of Florida Statutes Chapter 617, the undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Estate of the Heart, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 333 S.W. 14th Way, Ft. Lauderdale, Florida 33312.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the corporation shall have perpetual existence.

Prepared By:
Jeffrey N. Marks, Esq.
1990 N.E. 163rd Street, Suite 205
Miami, Florida 33162
305-940-8652
Florida Bar Number 156989

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ARTICLE IV

This corporation is organized for the charitable and benevolent purpose of housing foster care children, and to transact any or all lawful business not for pecuniary profit as permitted under the laws of the State of Florida.

ARTICLE V

The Bylaws of this corporation shall state the method of election of directors and the terms for directors.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>Name</u>	<u>Address</u>
Alan J. Kvaes	333. S.W. 14 th Way Ft. Lauderdale, FL 33312

ARTICLE VII

The name and address of the incorporator of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Alan J. Kvaes	333. S.W. 14 th Way Ft. Lauderdale, FL 33312

ARTICLE VIII

This corporation shall have at least three directors. The

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number of directors may be increased or decreased from time to time by the members of the corporation provided that the corporation never have fewer than three directors. The names and addresses of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Alan J. Kvares	333. S.W. 14 th Way Ft. Lauderdale, FL 33312
Kathleen Fear	333. S.W. 14 th Way Ft. Lauderdale, FL 33312
Carole Flaster	3501 S. University Drive Suite 10 Ft. Lauderdale, FL 33326

ARTICLE IX

The names and addresses of the initial officers of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Alan J. Kvares (P, T)	333. S.W. 14 th Way Ft. Lauderdale, FL 33312
Kathleen Fear (VP, S)	333. S.W. 14 th Way Ft. Lauderdale, FL 33312

ARTICLE X

The private property of the members shall not be subject to the payment of the corporate debts to any extent whatever.

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ARTICLE XI

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.


IN WITNESS WHEREOF, the undersigned, being the original incorporator and the president of the above-named corporation, for the purpose of forming a corporation not for profit to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 3 day of December, 1999.


ALAN J. KVARES, president

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged to me this 3 day of December, 1999, by Alan J. Kvaras, who is personally known to me/~~produced~~ as ~~identification~~ and who took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public, State of Florida

My Commission Expires:

JEFFREY N. MARKS
Notary Public, State of Florida
My comm. exp. Mar. 2, 2003
Comm. No. CC813995

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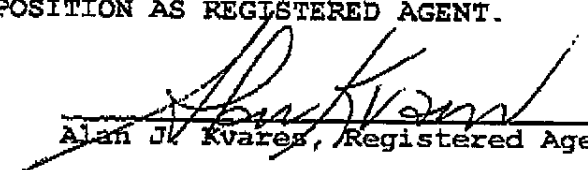
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation not for profit, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: Estate of the Heart, Inc.
2. The name and address of the registered agent and office is: Alan J. Kvares, 333 S.W. 14th Way, Ft. Lauderdale, Florida 33312.


Alan J. Kvares, Registered Agent
12/3/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Alan J. Kvares, Registered Agent

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