

P000009040134

Requester's Name

Address

American HeartSavers
921 W. Emmett St.
Kissimmee, FL 34741

800003210738--7
-04/17/00-01082-013
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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00 APR 17 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CB
4-21-00
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**ARTICLES OF INCORPORATION
OF**

American HeartSavers, Inc.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **American HeartSavers, Inc.** and its principal place of business shall be located at 921 West Emmett Street, Kissimmee, Florida, 34741.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seventy-five hundred (7500) shares of common stock at One Dollar (\$1.00) par value, which shall be designed a "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office address of this corporation is 921 West Emmett Street, Kissimmee, Florida, 34741, and the name of the initial registered agent of this corporation at that address is **RONALD M. HAND, ESQUIRE.**

ARTICLE VII - DIRECTORS

Initially, this corporation shall have four (4) Directors who shall serve until their successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than four (4) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Directors are as follows:

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NAME

ADDRESS

FARRELL GORDON

921 West Emmett Street
Kissimmee, Florida 34741

RONALD M. HAND

921 West Emmett Street
Kissimmee, Florida 34741

CRAIG HARTPENCE

1608 Lamplighter Way
Orlando, Florida 32818

STACY GOODBREAD

6000 Matlox Street
Orlando, Florida 32822

ARTICLE VIII - OFFICERS

The initial officers of the corporation shall be elected at the first meeting of the directors and shall serve until their successors shall be elected or appointed.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

NAME

ADDRESS

FARRELL GORDON

921 West Emmett Street
Kissimmee, Florida 34741

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided 607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 3/23, 2000

By: 

FARRELL GORDON, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **American HeartSavers, Inc.**, desiring to organize or qualify under the laws of the State of Florida, has named **RONALD M. HAND, ESQUIRE** at 921 West Emmett Street, Kissimmee, Florida, 34741, as its agent to accept service of process within Florida.

Dated: 3-27, 2000

By: 

RONALD M. HAND, ESQUIRE, Registered Agent

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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 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.

Dated: 3-27, 2000

By: 

RONALD M. HAND, ESQUIRE, Registered Agent

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