

P01000051553**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000068374 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : AFFORDABLE PARALEGAL, FT. LAUDERDALE
Account Number : I20000000264
Phone : (954) 565-9929
Fax Number : (954) 565-1347

01 MAY 23 AM 9:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****All Heart, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

1401000068374 7

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

All Heart, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2736 NE 1st Terrace

Wilton Manors, FL 33334

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is :

1000 shares

ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Frank S. Haan, Jr.

2736 NE 1st Terrace

Wilton Manors, FL 33334

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Frank S. Haan, Jr.

2736 NE 1st Terrace

Wilton Manors, FL 33334

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Frank S. Haan, Jr.

2736 NE 1st Terrace

Wilton Manors, FL 33334


Signature/Incorporator

05-21-01
Date

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.


Signature/Registered Agent

05-21-01
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 23 AM 9:02

1401000068374 7