

PO1000067444

May 24, 2001

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of HEARTS OF LOVING-WISDOM, INC.

Dear Sir:

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-07/10/01--01015--010
*****78.75 *****78.75

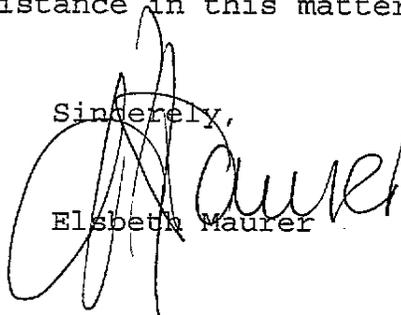
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,



Elisabeth Maurer

773-2020
(321)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER JUL 10 2001

W01-15243



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2001

ELSBETH MAURER
1592 N HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: HEARTS OF LOVING-WISDOM, INC.
Ref. Number: W01000015243

We have received your document for HEARTS OF LOVING-WISDOM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$78.75.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 201A00039543

ARTICLES OF INCORPORATION

OF

HEARTS OF LOVING-WISDOM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is

HEARTS OF LOVING-WISDOM, INC.

ARTICLE II. DURATION

This corporation shall ^{MLC 7/6/2001} ~~become effective June 19, 2001~~ and shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (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 of this corporation is 909 Preakness Place, Rockledge, Florida 32955, and the name of the initial registered agent of this corporation at that address is ELSBETH MAURER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

ELS BETH MAURER
909 Preakness Place
Rockledge, Florida 32955

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 909 Preakness Place, Rockledge, Florida 32955, and the mailing address of the corporation is 909 Preakness Place, Rockledge, Florida 32955.

ARTICLE IX. INCORPORATOR

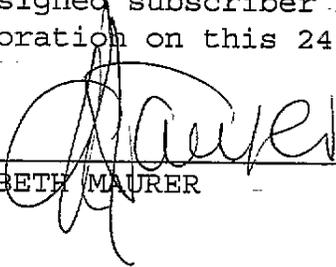
The name and address of the person signing these articles is:

ELS BETH MAURER
909 Preakness Place
Rockledge, Florida 32955

ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 24th day of May, 2001.



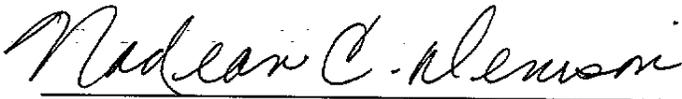
ELSBETH MAURER

STATE OF FLORIDA
COUNTY OF BREVARD

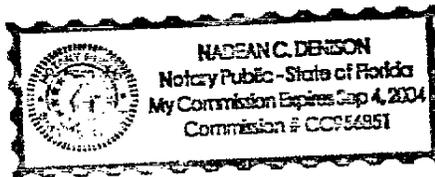
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ELSBETH MAURER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of May, 2001.

FL/DL.



Notary Public



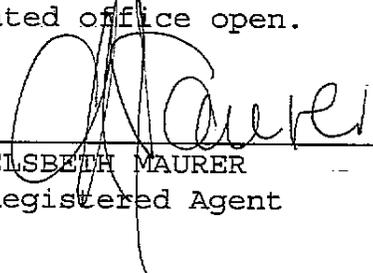
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That HEARTS OF LOVING-WISDOM, INC., desiring
to organize under the laws of the State of Florida, with its
principal office at 909 Preakness Place, Rockledge, Brevard
County, Florida 32955, has named ELSBETH MAURER, located at 909
Preakness Place, Rockledge, Brevard County, Florida 32955, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



ELSBETH MAURER
Registered Agent

FILED
01 JUL -9 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA