

P02000060189

Requester's Name

Address

Dorothy Graham
PO Box 593138
Orlando, FL. 32859-3138

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY 30 AM 9:51

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-05/17/02--01042--014
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

W 2 14552

F. GESSER MAY 20

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

Mailing Address

DOROTHY GRAHAM
P O BOX 593138
ORLANDO, FL 32859-3138

SUBJECT: ~~ESSENCE OF HEARTS INC.~~
Ref. Number: W02000014552

Mend Mind Heart Inc.

Mend Mind Heart Inc.
We have received your document for ~~ESSENCE OF HEARTS INC.~~ and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 302A00032163

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.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY 30 AM 9:51

ARTICLE 1 NAME

The name of the corporation shall be:

Mend Mind Heart Inc.

ARTICLE 11 PRINCIPAL OFFICE

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

P.O. Box 593138

Orlando, FL 32859-3138

ARTICLE 111 SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dorothy Graham

445 West Oak Ridge Road
Orlando, FL 32809

ARTICLE V INCORPORATOR

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

Dorothy Graham

P.O. Box 593138

Orlando, FL 32859-3138

Dorothy Graham
Signature/Incorporator

5-14-02
DATE

ARTICLE VI PRESIDENT'S NAME AND ADDRESS

**Dorothy Graham
P.O. Box 593138
Orlando, FL 32859-3138**

(An additional article must be added if an effective date is requested.)

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 accept the obligations of my position as registered agent.



Signature/Registered Agent

5-14-02
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 AM 9:57