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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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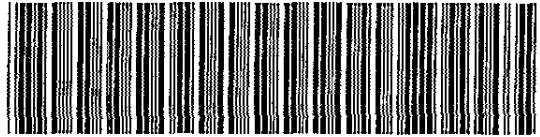
(Business Entity Name)

(Document Number)

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03 DEC 29 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/8

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WITH A HEART SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Norma R. Lara

Name (Printed or typed)

7734 W. Hillsborough Ave.

Address

Tampa, FL 33615

City, State & Zip

(813) 884-1095

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

With a Heart Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7734 W. Hillsborough Ave., Tampa, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide: a) To provide Assisted Living Services, b) To provide Home Care Services, c) To provide Training leading for licensing for prospective workers of assisted living and home care; and d) To provide other related services similar to the preceding items.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pablo A. Lara, 8601 Boysenberry Dr., Tampa, FL 33635
Benjamin Valera, 314 Winter Green Drive, Winter Springs, FL 32708
Norma R. Lara, 8601 Boysenberry Dr., Tampa, FL 33635

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pablo A. Lara
7734 W. Hillsborough Ave, Tampa, FL 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Norma R. Lara, 8601 Boysenberry Dr., Tampa, FL 33635

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Pablo A. Lara
Signature/Registered Agent

12/27/03
Date

Norma R. Lara
Signature/Incorporator

12/27/03
Date