

PO0000017551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

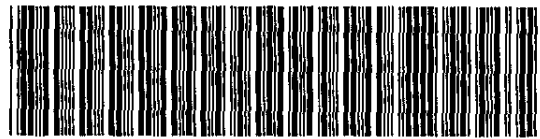
(Business Entity Name)

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EFFECTIVE DATE
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DIVISION OF CORPORATIONS
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B. McKnight FEB 07 2006

MY HEART CHARTERS, INC.

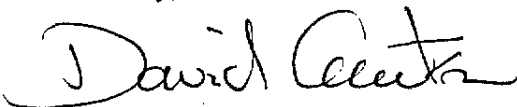
JANUARY 30 2006
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen;

Request the enclosed Articles of Corporation of MY HEART CHARTERS, INC. Be accepted as a Florida Corporation.

Enclosing a check in the amount of \$78.75 for the above corporation. Please forward corporate information to the above corporation at 14045 BENTWOOD AVE
JACKSONVILLE, FLORIDA 32250

Sincerely,

A handwritten signature in cursive script, appearing to read "David Cawton".

DAVID CAWTON
Enclosure

ARTICLES OF INCORPATION

MY HEART CHARTERS, INC.

ARTICLE I

The name of this corporation is: MY HEART CHARTERS, INC..

ARTICLE II

The initial principal office of the corporation is:

14045 BENTWOOD AVE
JACKSONVILLE, FLORIDA 32250
Mailing address for this corporation will be:

EFFECTIVE DATE

01-30-06

14045 BENTWOOD AVE
JACKSONVILLE, FLORIDA 32250

ARTICLE III

This corporation is to begin corporate activity on JANUARY 30 2006 Beginning business JANUARY 30 2006, shall exist perpetually in the State of Florida of the United States.

ARTICLE IV

This corporation is organized for the following purpose, the transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida States, and the doing of all lawful things related thereto.

ARTICLE V

This corporation is authorized to issue ONE Hundred (100) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share, regardless of class, shall be entitled to (1) vote on each matter submitted to vote at a meeting of shareholders, unless otherwise designated as "NONVOTING" BY RESOLUTION RECORDED IN THE CORPORATION'S MINUTE BOOK. Shares of nonvoting stock may be issued, as is determined from time to time by board of directors. Shares of stock are listed as ONE Hundred (100) shares to: DAVID CAWTON

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ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of the corporation is:

DAVID CAWTON
14045 BENTWOOD AVE.
JACKSONVILLE, FLORIDA 32250

Mailing address of this corporation shall be:

MY HEART CHARTERS, INC.
14045 BENTWOOD AVE
JACKSONVILLE, FLORIDA 32250

ARTICLE VII

This corporation shall have ONE (1) director initially. The Number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be excised by and under the business affairs of the corporation and shall be managed under the direction of the Board of Directors. All additional powers and duties conferred to or imposed upon the Board of Directors shall be by resolution of the shareholders.

The name and address of the initial director is:

DAVID CAWTON
14045 BENTWOOD AVE
JACKSONVILLE, FLORIDA 32250

The mailing address for above director shall be:

14045 BENTWOOD AVE
JACKSONVILLE, FLORIDA 32250

ARTICLE VIII

RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer of alienation of shares.

ARTICLE VIII

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 75%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders. Or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as for in the Bylaws.

ARTICLE X

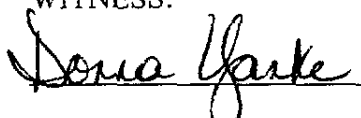
The name and address of the person signing this Article of Incorporation are:

DAVID CAWTON
14045 BENTWOOD AVE
JACKSONVILLE, FLORIDA 32250

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 30th day of JANUARY 2006



DAVID CAWTON, President

WITNESS:


CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

H

MY HEART CHARTERS, INC.. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida has named as its agent to accept service of process with this state:

DAVID CAWTON
14045 BENTWOOD AVE
JACKSONVILLE, FLORIDA 32250

Mailing address of above agent is:

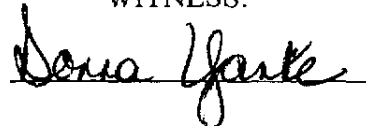
14045 BENTWOOD AVE
JACKSONVILLE, FLORIDA 32250

Acknowledgement:

Having been named as registered Agent to accept service of process for the above Stated Corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.


DAVID CAWTON, President

WITNESS:



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