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3/11/2008 8:54 PAGE 001/001 Florida Dept of State



March 11, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUBCO

SUBJECT: THE HEART AND SOUL OF FLORIDA, INC.  
REF: W08000012729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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P.O. BOX 6327 - Tallahassee, Florida 32314

H08000062104

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**The Old Heart and Soul of Florida, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**The Old Heart and Soul of Florida, Inc.**

**6945 49th Street**

**Vero Beach, FL 32967**

### ARTICLE III SHARES

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

**1,000 Shares at \$1.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Beth V. Sembler**

**6945 49th Street**

**Vero Beach, FL 32967**

**Prepared By:**

**Bruce B. Hubbard**

**7 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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**FILED**  
08 MAR 11 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000062104

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Beth V. Sembler - President/Director  
6945 49th Street  
Vero Beach, FL 32967**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Beth V. Sembler  
6945 49th Street  
Vero Beach, FL 32967**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of February 2008.

  
**Beth V. Sembler - Signature**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Old Heart and Soul of Florida, Inc.**
2. The name and address of the registered agent and office is:

**Beth V. Sembler**

Name

**6945 49th Street**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Vero Beach, FL 32967**

(City / State / Zip)

**FILED**  
08 MAR 11 AM 10:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*Beth V. Sembler*  
**Beth V. Sembler**  
SIGNATURE

**February 19, 2008**  
(Date)

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