

# P09 000055212

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

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TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### HEARTFELT, INC.

Certificate of Status	0
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Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION  
OF  
HEARTFELT, INC.**

2009 JUN 24 P 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:  
**HEARTFELT, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

6683 MONTEGO BAY BLVD, APT H  
BOCA RATON, FL 33433

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 150 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

MICHAEL B. SILVERMAN  
6683 MONTEGO BAY BLVD, APT H  
BOCA RATON, FL 33433

**ARTICLE VII**

The name and address of the initial board of director(s) shall be:

MICHAEL B. SILVERMAN  
6683 MONTEGO BAY BLVD, APT H  
BOCA RATON, FL 33433

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

MICHAEL B. SILVERMAN  
6683 MONTEGO BAY BLVD, APT H  
BOCA RATON, FL 33433

The undersigned has executed these Articles of Incorporation this 24th  
day of JUNE, 2009.

  
INCORPORATOR

Prepared by:  
Edward Brooks CPA  
10211 W. Sample Road, Suite 113  
Coral Springs, FL 33065

#09000150529

**CERTIFICATE OF DESIGNATED  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

2009 JUN 24 P 4:07

**HEARTFELT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

MICHAEL B. SILVERMAN  
6683 MONTEGO BAY BLVD, APT H  
BOCA RATON, FL 33433

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