

08/21/2009 08:55

9043531155

BARM LAW

PAGE 01/04

Page 1 of 1

P09000070589

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000186489 3)))



H090001864893A9CC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.  
Account Number : I20040000043  
Phone : (904) 358-2750  
Fax Number : (904) 353-1166

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 21 AM 11:18

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Club Heart, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
DEPARTMENT OF STATE  
09 AUG 21 PM 4:41

Electronic Filing Menu

Corporate Filing Menu

Help

((H09000186489 3)))

**ARTICLES OF INCORPORATION  
OF  
CLUB HEART, INC.**

---

ARTICLE I - NAME

The name of this Corporation is Club Heart, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 9009 Western Lake Drive, #501, Jacksonville, Florida 32256. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

((H09000186489 3)))

**FILED**  
**2009 AUG 21 AM 11:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

((H09000186489 3)))

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

Robert Brickman  
9009 Western Lake Drive, #501  
Jacksonville, Florida 32256

Robert Strine  
9009 Western Lake Drive, #501  
Jacksonville, Florida 32256

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert Brickman  
9009 Western Lake Drive, #501  
Jacksonville, Florida 32256

ARTICLE IX - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Greene, P.A.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

((H09000186489 3)))

((H09000186489 3)))

ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.




(SEAL)

Robert Brickman  
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Club Heart, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER,  
McCORMICK & GREENE, P.A.



Jan D. McCormick  
Vice President

((H09000186489 3)))

FILED  
2009 AUG 21 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA