

P10000001426

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900163933419

EFFECTIVE DATE

01-02-2010

12/28/09--01022--004 **78.75

FILED

10 JAN -6 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-02-2010

W09000056001

1-8-10 Dcb

COVER LETTER

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

SUBJECT: Healing Hearts Yoga, 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: Melissa Ross

Name (Printed or typed)

17953 Villa Club Way

Address

Boca Raton, FL, 33496

City, State & Zip

561-488-0484

Daytime Telephone number

healingheartsyoga@gmail.com

E-mail address: (to be used for future annual report notification)

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



RECEIVED

10 JAN -6 AM 11:14

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION
Division of Corporations

December 29, 2009

MELISSA ROSS
17953 VILLA CLUB WAY
BOCA RATON, FL 33496

SUBJECT: HEALING HEARTS YOGA, INC.
Ref. Number: W09000056001

We have received your document for HEALING HEARTS YOGA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 409A00039358

Corrected

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Healing Hearts Yoga, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

17953 Villa Club Way, Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To make money.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melissa Ross, CEO
17953 Villa Club Way, Boca Raton, FL 33496

Steven Ross, President
17953 Villa Club Way
Boca Raton, FL 33496

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Steven Ross
17953 Villa Club Way Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

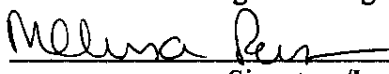
Melissa Ross
17953 Villa Club Way, Boca Raton, FL 33496

Article VIII
Effective Date
Effective Date
is 1/2/10

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


Signature/Registered Agent

12/24/09
Date


Signature/Incorporator

12/24/09
Date