

P18000083194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

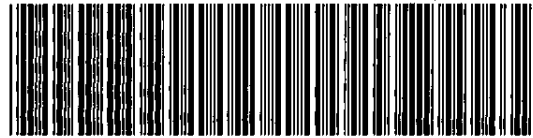
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900186236619

10/07/10--01031--010 **78.75

2010 OCT - 7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01-21-01
cc

**ARTICLES OF INCORPORATION
OF
HEARTBEAT PRODUCTIONS, INC.**

FILED
2010 OCT -7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is "Heartbeat Productions, Inc."

ARTICLE II. PRINCIPAL OFFICE

The principle office and mailing address of this corporation is 2140 Southwest 93 Way, Unit 1202, Davie, Florida 33324.

ARTICLE III. PURPOSE

The corporation is formed to engage in any legal business allowed under the Laws of the State of Florida.

ARTICLE IV. EFFECTIVE DATE

The existence of the corporation shall have an effective date commencing October 1, 2010.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional services corporation shall be 1,000 shares of common stock with a par value of \$1.00. The shares of the corporation may be issued to any U.S citizen, residing in the State of Florida.

ARTICLE VI. REGISTERED OFFICE

The address of the principal office of this corporation shall be 2140 Southwest 93 Way, Unit 1202, Davie, Florida 33324.

ARTICLE VII. REGISTERED AGENT

The name and address of the registered agent of this Corporation is:

James Riegler
c/o FJR Business Services, Inc.
9002 Southwest 152nd Street
Palmetto Bay, Florida 33157

ARTICLE VIII. BOARD OF DIRECTORS

The business of the Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

Ronald Bergeron
2140 Southwest 93 Way
Unit 1202
Davie, Florida 33324

ARTICLE IX. INCORPORATOR AND SUBSCRIBER

The name and address of the person signing these articles of incorporation as incorporator and subscriber is:

Ronald Bergeron
2140 Southwest 93 Way
Unit 1202
Davie, Florida 33324

ARTICLE X. RESTRAINT ON ALIENATION OF SHARES

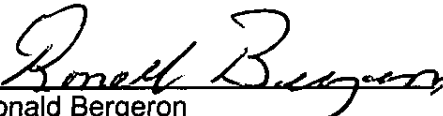
The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of the death of any of its shareholders, The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the corporation; provided, however that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation except to another who is eligible to be a shareholder of the professional services corporation, and the sale or transfer may be made only after it has been approved at a shareholders' meeting especially called for that purpose. If any shareholder becomes legally disqualified in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such

professional services, that shareholder's shares of stock shall immediately become subject to purchase by corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person described in Article IX above, and in evidence of his wish to form this Corporation, does hereunto subscribe his name, this 28th day of September, 2010


Ronald Bergeron
Incorporator and Subscriber

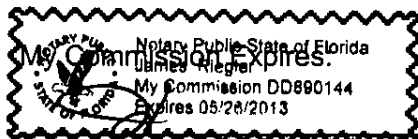
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Ronald Bergeron, who is personally known to me and who did not take an oath and whose name is signed on the foregoing Certificate of Incorporation of Ringler Distribution, Inc. and is described in said Certificate as the Incorporator and Subscriber of said Corporation, and acknowledged before me that he executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBED this 28th day of September, 2010


Notary Public



Name of Notary
James Riegler

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 the 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.


James Riegler