

**P12 000 04 3895**

## Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072430003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
HEART SURGERY ASSIST, INC.**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
J. Shivers MAY 10 2012

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**ARTICLES OF INCORPORATION  
FLORIDA PROFIT CORPORATION**

**ARTICLE I:**

The name of the corporation shall be:  
Heart Surgery Assist, Inc.

**ARTICLE II:**

The principal office address and mailing address of the corporation is:  
Principal Office Address:  
250 SW 6th Place, Pompano Beach, FL 33060

Mailing Address:  
250 SW 6th Place, Pompano Beach, FL 33060

**ARTICLE III:**

The purpose for which the corporation is organized is:  
General Purpose

**ARTICLE IV:**

The number of shares of stock is:  
5,000 (five thousand)

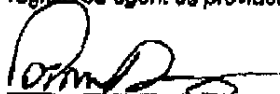
**Article V:**

The name and address of the initial officer is:  
Karen Calcano, President  
250 SW 6th Place  
Pompano Beach, FL 33060

**ARTICLE VI:**

The name and the Florida street address of the registered agent is:  
Natalie M. Adams, P.A.  
1640 W. Oakland Park Blvd., #303  
Fort Lauderdale, FL 33311

*Having been named as the 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 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 as provided for in Chapter 608, F.S..*



Signed, Natalie M. Adams, Registered Agent

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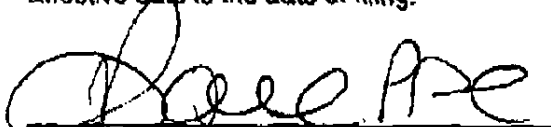
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**ARTICLE VII:**

**The name and address of the Incorporator is:**

Karen Calcaño  
250 SW 6<sup>th</sup> Place  
Pompano Beach, FL 33060

Effective date is the date of filing.

  
Signed, Karen Calcaño, Incorporator

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