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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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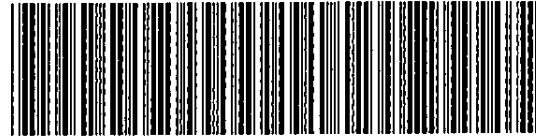
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. Shivers AUG 13 2012

July 25, 2012

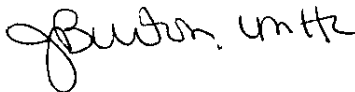
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for **Mindful Hearts Institute, Inc.** and a check in the amount of \$70.00 for the filing fee and registration of the Registered Agent.

Also enclosed is a copy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

 7-25-12

J Burton, LMHC, President
Mindful Hearts Institute, Inc.
1061 Maitland Center Commons
Suite 209
Maitland, FL 32751

Enclosure

ARTICLES OF INCORPORATION

1. The name of the Corporation is: **Mindful Hearts Institute, Inc.**
2. The principle place of business of the Corporation is:
1061 Maitland Center Commons, Ste 209, Maitland, FL 32751
3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only with a par value of \$1.00.
4. The Registered Agent of the Corporation is: Shane Burton
1061 Maitland Center Commons, Ste 209, Maitland, FL 32751
5. The initial Board of Directors shall have 1 member, whose name and Address is as Follows: J Burton, LMHC
1061 Maitland Center Commons
Suite 209
Maitland, FL 32751
6. The Incorporator of this Corporation is: J Burton, LMHC
1061 Maitland Center Commons
Suite 209
Maitland, FL 32751

Dated: July 25, 2012 J Burton, LMHC INCORPORATOR

Having been named as registered agent and to accept the 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 am familiar with and accept my obligations of my position as Registered Agent.

Dated: July 25, 2012 SB REGISTERED AGENT

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