

TRANSMITTAL LETTER
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SECRET
JUL-7 11 3:51
TALLAHASSEE

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

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-NR/NR/95--01020--015
***122.50 ***122.50

SUBJECT: HEARTBEATS OF AMERICA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: WANDA FRENCH FRANKS
Name (printed or typed)

3113 HOTEL KISS LANE
Address

TALLAHASSEE, FLORIDA 32303
City, State & Zip

(904) 488-0069
Daytime Telephone number

6/13/95
JD

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Heartbeats of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3113 Hotch Kiss Lane
Tallahassee, Florida 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 shares at \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wanda F. Franks
3113 Hotch Kiss Lane
Tallahassee, Florida
32303

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WANDA FRENCH FRANKS
3113 Hotch Kiss Lane
TALLAHASSEE, Florida
32303

MARK ANTHONY WELLS
3113 Hotch Kiss Lane
TALLAHASSEE, Florida
32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of May, 19 95.

Wanda French Franks
Signature

Mark Anthony Wells
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HEARTBEATS OF AMERICA, INC.

2. The name and address of the registered agent and office is:

WANDA FRENCH FRANKS
(Name)

3113 HOTCH KISS LANE
(P.O. Box or Mail Drop Box NOT acceptable)

TALLAHASSEE, FLORIDA 32303
(City/State/Zip)

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 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.

Wanda F. Franks
(Signature)

May 25, 1995
(Date)