



ACCOUNT NO. : 072100000032

REFERENCE : 623502 7057A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : 970.00

ORDER DATE : June 21, 1995

ORDER TIME : 2:21 PM

ORDER NO. : 623502

900001519979

CUSTOMER NO: 7057A

CUSTOMER: Candy Feltner, Legal Asst
LEVY KNEEN WIENER KORNFELD &
DEL RUSSO
Suite 1000
1400 Centrepark Boulevard
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: HEARTFARE, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

T. BROWN JUN 22 1995

FILED
95 JUN 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEARTFARE, INC.

FILED
95 JUN 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HEARTFARE, INC.

The address of the principal office of this corporation shall be 1201 U.S. Highway 1, Suite 24, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Thomas Pucci
Dir.

1201 U.S. Highway 1, Suite 24
North Palm Beach, Florida 33408

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 21, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LEL/dks

P95000048868

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

LEVY, KNEEN, MARIANI, CURTIN,

Name: WIENER, KORNFELD & DEL RUSSO, P.A. EIN or SS#: 65-0465861

Address: 1400 Centrepark Blvd., Suite 1000

West Palm Beach, Florida 33401

Amount: \$70.00 Date Paid June 11, 1996

Reason for claim: The registered agent change was changed on the Annual
Report for HEARTFARE, INC. Doc. # P95000048868

D. Connell *** Amendment Section

☒ Certified true and correct this 17th day of July, 1996

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 70.00

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 01032 010 dated 05/31/96

Name of Account

45202130001453000000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account.

NAME OF ACCOUNT:

452021300014530000000022002000

Certified true and correct this _____ day of _____, 19____

Department of State, Division of Corporations

(Agency)

(Authorized Signature and Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1996

CANDY FELTNER, SEC.
LEVY, KNEEN, MARIANI ETAL.
1400 CENTREPARK BLVD., SUITE 1000
WEST PALM BEACH, FL 33401

SUBJECT: HEARTFARE, INC. AND WINNERS OF JUPITER, INC.
Ref. Number: P95000048868

We have received your document for HEARTFARE, INC. AND WINNERS OF JUPITER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Enclosed is an application for refund.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 696A00029086

LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD, & DEL RUSSO

PROFESSIONAL ASSOCIATION
COUNSELORS AT LAW

JAYNE REGISTER BARKDULL
CHRISTOPHER C. COPELAND
J. BARRY CURTIN
ALEXANDER D. DEL RUSSO
JEFFREY D. KNEEN
GARY L. KORNFELD
JOHN F. MARIANI
DAVID J. WIENER

SUITE 1000
1400 CENTREPARK BOULEVARD
WEST PALM BEACH, FLORIDA 33401

H. IRWIN LEVY
OF COUNSEL

TELEPHONE (407) 478-4700
FAX NO. (407) 478-5811

May 28, 1996

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

900001845679
-05/31/96--01032--010
*****70.00 *****70.00

RE: Statements of Change
Heartfare, Inc.
Winners of Jupiter, Inc.
Our File No.: 4975.001

Dear Sir or Madam:


In connection with the above referenced Corporations, enclosed herewith please find an original Statement of Change of Registered Agent for each Corporation. I have also included a copy of each form and would appreciate your stamping-in the copies and returning them to the undersigned for inclusion within the Corporate Minute Books.

This firm's check in the amount of \$70.00 representing the filing fees for these forms has also been enclosed.

Should you have any questions with regard to the enclosed, or require further information, please do not hesitate to call me.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN,
WIENER, KORNFELD & DEL RUSSO, P.A.


Candy Feltner
Secretary

enc:

cc: Mr. Thomas Pucci (w/o enclosures)
John F. Mariani, Esquire (w/o enclosures)
CSC Networks (w/enclosures)

RA Change
6/10/96
[Signature]

LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD, & DEL RUSSO

PROFESSIONAL ASSOCIATION
COUNSELORS AT LAW

JAYNE REGISTER BARKDULL
CHRISTOPHER C. COPELAND
J. BARRY CURTIN
ALEXANDER D. DEL RUSSO
JEFFREY D. KNEEN
GARY L. KORNFELD
JOHN F. MARIANI
DAVID J. WIENER

SUITE 1000
1400 CENTRE PARK BOULEVARD
WEST PALM BEACH, FLORIDA 33401

H. IRWIN LEVY
OF COUNSEL

TELEPHONE (407) 478-4700
FAX NO. (407) 478-5811

May 28, 1996

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

RE: Statements of Change
Heartfare, Inc.
~~Winners of Jupiter, Inc.~~
Our File No.: 4975.001

Dear Sir or Madam:


In connection with the above referenced Corporations, enclosed herewith please find an original Statement of Change of Registered Agent for each Corporation. I have also included a copy of each form and would appreciate your stamping-in the copies and returning them to the undersigned for inclusion within the Corporate Minute Books.

This firm's check in the amount of \$70.00 representing the filing fees for these forms has also been enclosed.

Should you have any questions with regard to the enclosed, or require further information, please do not hesitate to call me.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN,
WIENER, KORNFELD & DEL RUSSO, P.A.


Candy Feltner
Secretary

enc:

cc: Mr. Thomas Pucci (w/o enclosures)
John F. Mariani, Esquire (w/o enclosures)
CSC Networks (w/enclosures)

FA Change
6/10/96
[Signature]