P96000065936

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

SUBJECT: _

EFFECTIVE CATE

8-1-96

(Proposed corporate name - must include suffix)

HEART-START, INC.

| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | Filing Fee F & Certified Copy Ce | \$131.25 Filing Fee, Intified Copy Certificate quired | | 95 825 -5 | |
|-----------------------|--------------------------------------|-------------------------------------|---|-----|-----------|--|
| FROM: | Linda R. Bell | | | Ξ! | [T | |
| | Name (printed or typed) | | | 3 | | |
| | 1188 Cactus Cut Road | | | ğ:H | 8 12 | |
| | Address Middleburg, Florida 32068 | | | | | |
| | | ity, State & Zip | | | | |
| | (904) 282-1683 | | | | | |

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

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

8-1-96

HEART - START, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1. Name. The name of the corporation is HEART - START, INC.

Section 1.2 Address of Principle Office. The address of the principal office of the corporation is 1188 Cactus Cut Road, Middleburg, Florida 32068.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of the State of Florida within five business days, after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the united states and of the State of Florida.

ARTICLE IV

CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stockhaving a par value of \$0.01 per share.



ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 1188 Cactus Cut Road, Middleburg, Florida 32068, and the name of the initial registered agent of this corporation at that address is Linda R. Bell.

ARTICLE VI

Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the member of the first board of directors of the corporation are:

NAME

ADDRESS

Linda R. Bell

ll88 Cactus Cut Road Middleburg, Florida 32068

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

ADDRESS

Linda R. Bell

ll88 Cactus Cut Road Middleburg, Florida 32068

ARTICLE IX

INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the extent permitted by law

ARTICLE X

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the / day of <u>august</u>, 1996.

Linda R. Bell, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Linda R. Bell

Date: 8/1/9/ , 1996

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 o | corporation is: HE | ART-START, INC. | |
|---|--|---|---|
| | | | |
| 2. The name and ad | dress of the registered age | nt and office is: | Teo .a |
| | Linda R | | 7117 1999 14 95 |
| | , | | - 30 AU |
| | | (NAME) | : |
| | 1188 Cactus Cut Road | | |
| | (P.O. Box or Mail D | rop Box NOT ACCEPTABLE) | |
| | • | Florida 32068 | हित स |
| | (Crr | y/State/Zip) | |
| | (904) 282 | -1683 | |
| corporation at the p agent and agree to c relating to the prope | lace designated in this cer act in this capacity. I furti | i to accept service of proce tificate, I hereby accept the ap her agree to comply with the p ce of my duties, and I am fam | ppointment as registered provisions of all statutes |
| Loud | R BUL (SIGNATURE) | 8/1/9 | |
| · / / | (SIGNATURE) | (DATE) | |