

P97000029097

TRANSMITTAL LETTER

From:

Clyde D. Schoenfeld
1508 North 47th Avenue
Hollywood, FL 33021
20 March 1997

To:

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

200002126902--0
-03/28/97--01062--011
*****78.75 *****78.75

SUBJECT: Heart Data, Inc.
(Reservation number R97000000541 of
February 4, 1997)

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 for Filing fee, Designation of Registered Agent and Certificate of Status.

SIGNED: _____

Clyde D. Schoenfeld

From:

Clyde D. Schoenfeld
1508 North 47th Avenue
Hollywood, Florida 33021
954-961-7556

FILED
97 MAR 28 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 1 1997

BSB

ARTICLES OF INCORPORATION
OF
Heart Data, Inc.

FILED
97 MAR 28 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

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

ARTICLE II: PRINCIPAL OFFICE

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

1508 North 47th Avenue
Hollywood, Florida 33021

ARTICLE: III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred)

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Clyde D. Schoenfeld
1508 North 47th Avenue
Hollywood, Florida 33021

ARTICLE V: INCORPORATOR

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

Clyde D. Schoenfeld
1508 North 47th Avenue
Hollywood, Florida 33021

ARTICLE VI: PURPOSE

The purpose of the corporation shall be to provide consultation and interpretation of cardiovascular data to clients, and all other related activities..

ARTICLE: VII DIRECTORS

Clyde D. Schoenfeld
1508 North 47th Avenue
Hollywood, Florida 33021

Marcia K Schoenfeld
1508 North 47th Avenue
Hollywood, Florida 33021

ARTICLE VIII: MANAGEMENT

Informal management will be carried out as described in section 607.0801 of BCA of the State of Florida. All meetings, records, notices, filings and other requirements of the BCA statutes and Federal statutes will be followed. Formal bylaws will be passed and recorded and be available for inspection by appropriate entities.

The undersigned has executed these Articles of Incorporation this 20th day of March 1997.



Clyde D. Schoenfeld, Incorporator

CERTIFICATE OF DESIGNATION

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 corporation is:

Heart Data, Inc

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

Clyde D. Schoenfeld

1508 North 47th Avenue

Hollywood, Florida 33021

Signature:

Clyde D. Schoenfeld

Title:

Registered agent, Incorporator

Date:

20 March 1997

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.

Signature:

Clyde D. Schoenfeld

Date:

20 March 1997

FILED
97 MAR 28 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA