

P970000 38051

Charter Number Only

4/28/97

William C. David

Requestor's Name

2055 Lejeune Rd. Ph-2

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

#448-3290

VALIDATION ONLY

FILED

97 APR 29 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

The healing heart centre,
Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K.R. APR 29 1997

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
THE HEALING HEART CENTRE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each, a natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE ONE
NAME

The name of this corporation is: THE HEALING HEART CENTRE, INC.

ARTICLE TWO
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of the business of ownership, management, and operation of a center for the alternative and complementary care of persons with problems of the heart and cardiovascular system.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of

corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

ARTICLE THREE **CAPITAL STOCK**

The maximum number of shares that his corporation is authorized to have outstanding at any one time is Two Hundred (200) Shares of Common Stock having a nominal or par value of Five Dollars (\$5.00) per share.

ARTICLE FOUR **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is : More than Five Hundred Dollars (\$ 500.00)

ARTICLE FIVE **TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE SIX **ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is:
2655 LeJeune Road, Penthouse 2, Coral Gables, Florida 33134.
The Registered Agent at the above office is: WILLIAM C. DAVIS, III

ARTICLE SEVEN **DIRECTORS**

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three (1).

ARTICLE EIGHT
INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:
Dr. John W. Sullivan, 2286 Arbor Walk Circle, Naples, FL 34109; Dr. George F. Daviglus,
1641 So. Bayshore Dr., Coconut Grove, FL 33133 and William C. Davis, III, 2655 LeJeune
Road, Penthouse 2, Coral Gables, FL 33134.

ARTICLE NINE
SUBSCRIBERS

The name and address of each Subscriber of these Articles of Incorporation, the number of
shares of stock each agrees to take, and the value of the consideration therefore are:

Dr. John F. Sullivan, 2286 Arbor Walk Circle, Naples, FL 34109, 45 Shares,
Consideration-\$ 225;

Dr. George F. Daviglus, 1641 So. Bayshore Dr., Coconut Grove, FL 33133,
45 Shares, Consideration- \$ 225;

William C. Davis, III, 2655 LeJeune Rd., Penthouse 2, Coral Gables, FL 33134,
10 Shares, Consideration- \$50.00.

ARTICLE TEN
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every
amendment shall be approved by the Board of Directors, proposed by them to the stockholders,
and approved at stockholder's meeting by the majority of the stock entitled to vote thereon,
unless all the directors and all the stockholders sign a written agreement manifesting their
intention that a certain amendment of these Articles of Incorporation be made.



Dr. John W. Sullivan

Dr. George F. Daviglus

William C. Davis, III

ACCEPTANCE OF REGISTERED AGENT

Having been named to serve as Registered Agent for this Corporation, I hereby accept such designation and agree to comply with the Laws of the State of Florida regarding the keeping open of such Corporate Office.



REGISTERED AGENT

William C. Davis, III

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