

PA7000058198



ACCOUNT NO. : 072100000032

REFERENCE : 450024 4352702

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 122.50

ORDER DATE : July 2, 1997

ORDER TIME : 11:16 AM

ORDER NO. : 450024-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue

500002229375--2

Sarasota, FL 34230-3258

DOMESTIC FILING

NAME: HEART WITH WINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 JUL -2 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
7/2/97

97
JUL -2 PM 1:31
RECEIVED

ARTICLES OF INCORPORATION

OF

HEART WITH WINGS, INC.

FILED

97 JUL -2 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Heart With Wings, Inc.

2. Principal Office. The principal office of the Corporation is:

1722 South Lake Shore Drive
Sarasota, Florida 34231

3. Mailing Address. The mailing address of the Corporation is:

1722 South Lake Shore Drive
Sarasota, Florida 34231

4. Authorized Shares. The Corporation is authorized to issue 100,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht
200 S. Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Janet Talley Guttridge
1722 South Lake Shore Drive
Sarasota, Florida 34231

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 26th day of June, 1997.

Janet Talley Guttridge
Janet Talley Guttridge
Incorporator

William G. Lambrecht
William G. Lambrecht
Registered Agent