

P97000077780
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 AM 10: 59

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

EFFECTIVE DATE
9-9-97

300002285363--1
-09/05/97--01026--020
****131.25 ****131.25

SUBJECT: HeartLight Circle Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Pamela A. Carver
Name (printed or typed)

120 Judith Way
Address

Davenport, Florida 33837
City, State & Zip

941-424-3257
Daytime Telephone number

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

D. BROWN SEP - 9 1997

EFFECTIVE DATE
9-9-92

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HeartLight Circle Inc.

ARTICLE II PRINCIPAL OFFICE

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

HeartLight Circle Inc.
120 Judith Way
Davenport, Florida 33837-5442

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pamela A. Carver
120 Judith Way
Davenport, Florida 33837-5442

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ann Margaret Berzansky 4807 Normandy Place, Oralndo, Florida 32811

Jene S. Brown 701 E. Flag Way, Kissimmee, Florida 34759

Pamela A. Carver 120 Judith Way, Davenport, Florida 33837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of September, 19 97.

(An additional article must be added if an effective date is requested.)

Article VI Effective Date

Please make the effective date for the formation of HeartLight Circle Inc.

September 9th, 1997.

Pamela A. Carver
Signature

Ann Margaret Berzansky
Signature

Jene S. Brown
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: HeartLight Circle Inc.

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

Pamela A. Carver
(NAME)

120 Judith Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davenport, Florida 33837-5442
(CITY/STATE/ZIP)

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.

Pamela A. Carver
(SIGNATURE)

Sept. 1, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314