

P97000089323

TRANSMITTAL LETTER

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

SUBJECT: PALM BEACH HEART TO HEART INC
(Proposed corporate name - must include suffix)

100002321621--0
-10/16/97--01034--002
*****70.00 *****70.00

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

FILED
97 OCT 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

MARY WYATT
Name (printed or typed)

721 W. OCEAN DRIVE
Address

BOYNTON BEACH, FLORIDA 33426
City, State & Zip

561-738-0061
Daytime Telephone number

B. REGISTER OCT 16 1997

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

ARTICLES OF INCORPORATION

FILED

97 OCT 16 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PALM BEACH HEART TO HEART INC

ARTICLE II PRINCIPAL OFFICE

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

721 W. OCEAN DRIVE
BOYNTON BEACH, FLORIDA
33426

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY A WYATT
721 W. OCEAN DRIVE
BOYNTON BEACH, FLORIDA 33426

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):

MARY A WYATT
721 W. OCEAN DRIVE
BOYNTON BEACH FLORIDA
33426

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

12 day of OCTOBER, 19 97.

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

✓ Mary A Wyatt
Signature

Signature

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**

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: PAUM BEACH HEART TO
HEART INC.

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

MARY WYATT
(NAME)

721 W. OCEAN DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOYNTON BEACH FLORIDA 33426
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mary A. Wyatt
(SIGNATURE)

10/12/97
(DATE)