

P990000016817

Thomas J. Catterson
5980 NW 72nd Court
Parkland, FL 33067
954-755-5107

February 11, 1999

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

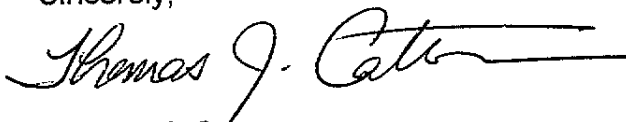
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Re; Filing of Article of Incorporation – HeartKids, Inc. D/B/A Oxford Academy

Dear Sir or Madam:

Please file the enclosed Article of Incorporation for HeartKids, Inc. The filing fee of \$87.50 is enclosed.

Sincerely,



Thomas J. Catterson

Enclosures

FILED
99 FEB 19 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99 1672~~
DMC
1-22-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 1999

JOY H. STRITIKUS
2455 E SUNRISE BLVD
PENTHOUSE SOUTH
FORT LAUDERDALE, FL 33304

SUBJECT: HEART KIDS, INC.
Ref. Number: W99000001672

We have received your document for HEART KIDS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$70.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 699A00003080

**ARTICLES OF INCORPORATION
OF
HEARTKIDS, INC.**

FILED
99 FEB 19 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: **HeartKids, Inc.**

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III: TERM OF EXISTENCE

This corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV: PRINCIPAL OFFICE

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

1700 E. Las Olas Blvd., Suite 102
Fort Lauderdale, Florida 33301

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The address of the initial registered office of the corporation is 5980 N.W. 72nd Court, Parkland, Florida 33067 The name of the initial registered agent at that address is Thomas J. Catterson.

ARTICLE VII: BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE VIII: INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) members who shall hold office until the first meeting of the corporation and whose names and addresses are as follows:

Thomas J. Catterson
5980 N.W. 72nd Court
Parkland, Florida 33067

ARTICLE IX: INCORPORATOR

The name and address of the person signing these articles of incorporation as subscriber is:

Thomas J. Catterson
5980 N.W. 72nd Court
Parkland, Florida 33067

ARTICLE X: AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 11th day of January, 1999.


Thomas J. Catterson

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Thomas J. Catterson, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation. DL #C362-830-61-010-0

WITNESS my hand and official seal this 11th day of February, 1999.



Cheri Rene Kaplan
My Commission CC762309
Expires July 26, 2002

Cheri Rene Kaplan
Notary Public
State of Florida

My Commission Expires:

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

FILED

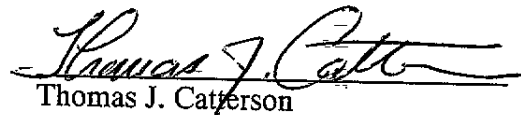
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned hereby designates Thomas J. Catterson, as its Registered Agent to accept service of process within this state.


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Thomas J. Catterson