

P990000/8037

JUAN and YVONNE HERNANDEZ

12740 Southwest 15th Manor

Davie, Florida 33325

(954) 476-0562

FILED

99 FEB 22 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 1999

EFFECTIVE DATE

2-19-99

VIA FED EX

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Corporate Name: INCORPORATION OF WRITE FROM THE HEART, INC.

**Property Address: 12740 Southwest 15th Manor
Davie, Florida 33325**

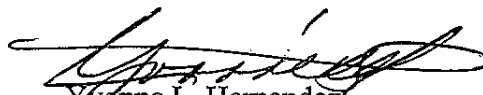
300002783563--3
-02/22/99--01140--011
*****122.50 *****78.75

To Whom It May Concern:

Enclosed you will find two Original Articles of Incorporation for the above referenced corporation. We have enclosed a check in the amount of \$122.50 for the filing of a certified copy of **WRITE FROM THE HEART, INC.**

Thank you. Your attention to this matter is greatly appreciated.

Very truly yours,


Yvonne L. Hernandez

/ylh

P. Hall

FEB 25 1999✓

**ARTICLES OF INCORPORATION
OF
*WRITE FROM THE HEART, INC.***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **WRITE FROM THE HEART, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence, effective **February 19, 1999.**

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is fifty (50) shares with no par value.

EFFECTIVE DATE
2-19-99

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is **12740 Southwest 15th Manor, Davie, Florida 33325**, and the name of the initial Registered Agent of the Corporation at that address is **Juan G. Hernandez**.

ARTICLE VI

INITIAL CORPORATE OFFICE

The street address of the initial corporate office is **12740 Southwest 15th Manor, Davie, Florida 33325**.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Juan G. Hernandez	12740 Southwest 15 th Manor Davie, Florida 33325
Yvonne L. Hernandez	12740 Southwest 15 th Manor Davie, Florida 33325

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the

Incorporator is:


**Juan G. Hernandez
12740 Southwest 15th Manor
Davie, Florida 33325**

ARTICLE IX

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 a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of February, 1999.


JUAN G. HERNANDEZ, Incorporator

STATE OF FLORIDA)
) §
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared **Juan G. Hernandez**, known to be and known by

me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19th day of **February, 1999**.



Maria P. Wong
~~MARIA KELLY CHAN~~, Notary Public
State of Florida Wong

My commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **WRITE FROM THE HEART, INC.**, as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

DATED this 19th day of **February, 1999**.

By: Juan Hernandez
JUAN G. HERNANDEZ, Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

FILED
FEB 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **WRITE FROM THE HEART, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named **JUAN G. HERNANDEZ**, of 12740 Southwest 15th Manor, Davie, Florida 33325, as agent to receive service of process within this State.

ACKNOWLEDGEMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.


JUAN G. HERNANDEZ, Registered Agent