

TRANSMITTAL LETTER

P 990000 78199

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

700002973577-9
-08/30/99-01086-016
*****78.75 *****78.75

SUBJECT:

GENTLE HEART - Corp.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 30 PM 2:51

FILED

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SHARILYN L. DEWITT

Name (Printed or typed)

3015 RED OAK CT #102

Address

PALM HARBOR, FL 34684

City, State & Zip

(727) 787-4789

Daytime Telephone number

5.000000

SEP 1 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GENTLE HEART CORP.

ARTICLE II PRINCIPAL OFFICE

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

3015 RED OAK CT #102
PALM HARBOR, FL 34684

ARTICLE III SHARES

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

10000 @ \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

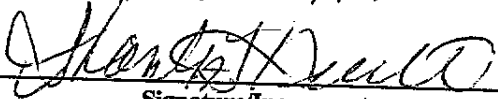
The name and Florida street address of the initial registered agent are:

SHARILYN L. DEWITT
3015 RED OAK CT #102
PALM HARBOR, FL 34684

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SHARILYN L. DEWITT
3015 RED OAK CT #102
PALM HARBOR, FL, 34684

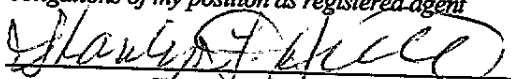

Signature/Incorporator

8/24/99

Date

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

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.


Signature/Registered Agent

8/24/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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