

Approved by
Constituent meeting of founders
PUBLIC ORGANIZATION
"Association "Language of the Heart"
Protocol № 1
"01" September 2019

CHARTER

**PUBLIC ORGANIZATION
"Association "Language of the Heart"**

1. General provisions

- 1.1. PUBLIC ORGANIZATION "Association "Language of the Heart"(Hereinafter - Company)It is a public organization, which operates on the basis of common interests for the realization of the goals and objectives of the present Charter and does not provide a profit from its activities.
- 1.2. Name of company:
 - full name of the Ukrainian language:
PUBLIC ORGANIZATION "Association"Language of the Heart";
 - the abbreviated name in the Ukrainian language: TH "Language of the Heart".
- 1.2.1. Name in Russian language:
 - Full name: Non-governmental organization "Association "Language of the Heart".
 - Abbreviation: PA "Language of the Heart"
- 1.2.2. Name in English:
 - full name in English: «ASSOCIATION«Heart Language".
 - Abbreviated name in English: "Heart Language".
- 1.3. The organization operates on the principles of voluntariness, self-management, free choice of area activities, equality before the law, no property interest of its members (participants), transparency, openness and transparency.
- 1.4. The organization extends its activities to the entire territory of Ukraine, as well as in other countries, if this is necessary for the realization of the goals and objectives defined by the Charter.
- 1.5. The organization carries out activities without a legal entity status.
- 1.6. Organization of the legal form established as a public institution.
- 1.7. The organization was created, registered and operates in accordance with the Constitution of Ukraine, the Law of Ukraine "On public associations", other current legislation of Ukraine and this Charter.
- 1.8. The organization does not have separate property, has independent balance, seals, stamps, bank accounts, their own symbols. Organization forms with the name, samples of which are approved by the executive body of the Organization.
- 1.9. The organization cooperates with the state authorities, local authorities, public and other organizations both in Ukraine and abroad.
- 1.10. organs of decision are binding on its members (participants).
- 1.11. Location of the company: 50011, g .. Krivoy Rog region. Dnepropetrovsk street. Nizovoy, d. 12.

2. Objectives and activities of the Organization

- 2.1. The purpose (s) of the Organization is implementation of recreational, sports, educational and scientific activities, satisfaction of health interests of its members, support of scientific approaches to the formation of a healthy lifestyle.
- 2.2. The organization has the following activities:
 - The collection, arrangement, sharing and dissemination of information about a healthy lifestyle and how to control the body's reserves.
 - Formation of lifestyle, as well as specific actions and activities that lead to a healthier, improve comfort, quality of life and life reserves.
 - The development of activities aimed at the preservation and promotion of health, the development of human mental and physical abilities in the process of conscious motor activity, which is based on biofeedback.
 - Accumulation and the creation of databases of physiological indicators of health data (biomedical information) and development on their basis of new scientific approaches to improving human health and the scientific basis of the recommendations of the Organization, and preparation of specialized reports.
 - Monitoring the health of skin integument and persons forming on this basis, recommendations

for care and use of body and face treatments and the use of cosmetics, beauty and wellness devices. The study of the effect of the application of cosmetics, and the development of methods of control for the influence of cosmetics, beauty and wellness devices. Information, advisory and methodological assistance and services to members on the application of permanent makeup, cosmetic design and style correction entity.

- The development of communication systems of the Organization in the "Association of the smartphone" on the basis of the creation of software applications, websites and other web-resources for the use of Member States and stakeholders.
- The collection and recording of various medical and biological information using the designated devices, measurement of pulse rates, blood pressure, electrocardiogram recording, survey of health indicators, the processing parameters of blood analysis, electrocardiogram, blood pressure and other physiological parameters with a view to drawing up specific reports and recommendations improve health provision, creation of favorable conditions for the occurrence of normal physiological processes in the body and forms Ania necessary activation reactions in the body.
- Development of scientific methods of breathing exercises, walking, running, special exercises, software, methods, and rules for the use of food and other wellness methods and techniques, as well as the establishment of balanced constraints for health reserves.
- Educational activities, seminars, courses on healthy lifestyles, control the body's reserves, learning self-service vehicles removal of biomedical information, the use of gadgets and other devices biomedical information recording adjustments in life, play and exercise.
- Advice to parents to provide oversight of the health and physical development of their children.
- Advisory assistance to families in providing oversight of the physical health of family members, especially the elderly.
- Advice to patients in need of definition of health provisions which matured and treated in health care institutions public and private sectors, and providing quality oversight of the physical health of the elderly, who are at home or in institutions where are seriously ill with the predicted lethal (hospice), Homes for the elderly.
- Sale of goods and services to members, which is closely related to the statutory goals that promote the principles and ideas for which the Organization was founded, at below commercial prices for the same goods or services.
- Other measures which do not relate to the direct activity Organization, but can help the organization implement the statutory goals, which do not contradict the current legislation of Ukraine.

2.3. To carry out its statutory tasks in the organization prescribed by law:

- develops and strengthens its information and communication base;
- conclude and sign the relevant agreements with natural persons for the implementation of the statutory objectives;
- It cooperates with state and non-state enterprises, institutions, organizations and the public to carry out its statutory objectives;
- ensure social protection of members of the Organization;
- It ensures the implementation of a unified disciplinary practices in respect of all the members (participants) of the organization;
- organize production, premium and commemorative merchandise Health Organization souvenirs, certificates to participants of training and information activities of the Organization;
- conducting peaceful assemblies, meetings, trainings, lectures, round tables, courses, seminars, consultation, organizes parties, competitions, creative activities, tournaments, competitions, concerts, take other measures, which are not prohibited by law and consistent with the goals and objectives of the Organization;
- conducts activities to collect and raise additional funds for the development and execution of its statutory objectives;
- implements other rights not prohibited by law and consistent with the objectives and purposes

of the Organization;

3. Members (participants) of the Organization, their rights and duties

3.1. Members (participants) of the organization are individuals (citizens of Ukraine, foreigners and stateless persons, if they are in Ukraine on legal grounds), who reached 14 years of age, recognizing the principles, goals, objectives and the Charter of the Organization, to pay membership fees or served the contractual SUM_LINE Service. The organization distributes to the various members of the group, about their needs, functional goals and the authorized purposes of the Organization and determines the characteristics of their membership and cooperation with the Organization.

3.2. Membership (participation) in the organization is an individual.

3.3. Participation in the management of the organization take only its members (participants) in the manner prescribed by this Charter and the decisions of the High Authority. Executive body keeps records of members (participants) on the prescribed form.

3.4. All members (participants) of the Organization have the right to:

- participate in the activities of the Organization;
- realize their needs when dealing in person, in groups, or via the Internet with the use of software applications and web resources provided by the Organization or partners with which the Organization has a common interest in achieving the statutory goals.
- receive full and accurate information on the activities of the Organization, methodical, information and advice, to use techniques and rehabilitation tools for the formation of individual style of a healthy lifestyle in accordance with the methods recommended by the Organization, to attend events conducted by the organization, receive advice and methodological assistance for the application of cosmetics , the effects of cosmetics, beauty and wellness devices. Assistance and services for the application of permanent makeup, cosmetic design and style correction entity.
- refer to the Executive Body of the Organization for the protection of its interests, rights and legal interests have been violated within the membership of the Organization;
- voluntarily at any time suspend the membership (participation) in the Organization by submitting an application to the authorities of the Board of the Organization. Membership in the Organization is terminated from the date of filing of the application and does not require additional solutions. From the day the member ceases stay on any elected office of the Organization.

3.5. Be elected to the governing bodies can only be members (participants) of the Organization.

3.6. All members (participants) of the Organization must:

- observe in their activities the requirements of this Charter and governing documents;
- implement the decisions adopted by the organs of the Organization;
- cooperate with the Organization in all matters relating to the performance of its statutory objectives;
- timely pay admission, membership and other fees;
- adhere to the disciplinary requirements and rules for settling disputes, statutory organizations.

3.7. Membership (participation) of the Organization may be terminated on the basis of:

- submitted to the Board statements of withdrawal from the Organization;
- the decision to expel a member (participant).

3.8. The decision to expel a member (participant) may be adopted by the Management Board of the Organization in the event of:

- violation of members (participants) or the internal regulations of the Charter of the Organization;
- failure to comply with a member (partner) making bodies;
- the commission of acts or omissions that are incompatible with the purpose of the Organization;
- failure to comply with a member (participant) of its financial obligations to the Organization

and the responsibilities associated with participation in the activities of the Organization, harm the reputation of the Organization.

3.9. Receiving the head of the organization is carried out on the basis of submitted application person, in the manner prescribed by the Board of the Organization.

4. The structure and governing bodies of the Organization

4.1. The bodies of the Organization are: General meeting of the members of the Organization Board, President of the Organization. The Board consists of: the President and Vice-President of the Organization.

4.2. The General Meeting of the members of the Organization (hereinafter - the General Meeting) is the supreme organ of the Organization, shall be entitled to make decisions on any issues of its activities, including those that passed by the General Meeting to the Board competence.

4.3. The General Assembly attended by its members. Each member has one vote. Meeting shall be deemed competent if it is attended by at least half of the members of the Organization.

4.4. The next General Assembly is convened by the Board as necessary, but not less than once every five years. The General Meeting considered the issues submitted for their consideration by the Board, President of the Organization, as well as members of the Organization.

4.5. Extraordinary General Meeting shall be convened if the circumstances affecting the essential interests of the Organization of the Board or the President of the Organization, as well as in other cases provided by this Charter and the laws of Ukraine.

4.6. Not less than one-tenth of the members of the Organization have the right to initiate before the convening of the Extraordinary General Meeting of the Management Board.

4.7. The exclusive competence of the general meeting include the following matters:

4.7.1. Definition of the main activities of the Organization, the approval of its plans and reports on their performance.

4.7.2. Introduction and approval of changes and additions to the constituent documents of the Organization.

4.7.3. Making the decision to terminate the activities of the Organization.

4.7.4. Appointment of a liquidation commission, approval of the liquidation balance.

4.7.5. Election of the Board of the Organization and Review Board, or individual members of the Board.

4.7.6. Election and recall of the President of the Organization. President of the Organization shall be elected for a term of 10 years at a general meeting. It may be re-elected ahead of time by a general meeting.

4.7.7. the general meeting shall be adopted if they are voted for at least two thirds of the General Meeting of members. On issues of amending the charter, the decision on the termination of the decision of the General Meeting shall be deemed adopted if voted for by at least three-quarters of the members of the General Assembly of the Organization.

4.8. The General Meeting adopt the "Resolution". Decisions adopted by the General Meeting in compliance with the requirements of this Charter, internal documents and legislation of Ukraine, are binding on all other management bodies and Member States.

4.9. Presides over meetings of the General Meeting of the person from among the members selected by the General Meeting the Chairman of the meeting. the general meeting of the progress recorded. General Meeting Minutes of the meetings conducted by the Secretary of the General Meeting shall be signed by the Chairman and Secretary of the General Meeting.

4.10. The Board is the governing body of the Organization for the period between the General Meeting, which performs the functions of its current management, organizational activities. The Board of the Organization shall be elected for a term of 10 years at a general meeting. It may be re-elected ahead of time by decision of the General Meeting.

4.11. The Board is accountable to the General Assembly and organize the implementation of their decisions. Board acts on behalf of the Organization within the limits prescribed by this Charter, internal documents and applicable law.

4.12. Chairman of the Board is the President of the Organization.

4.13. The structure of the Board, its composition and administration of each of its members shall be approved by the General Meeting. Board members are accountable to the General Meeting and shall be responsible to them for the Organization's activities and the proper execution of their official duties.

4.14. The competence of the Board include:

4.14.1. Organization of implementation of General Assembly decisions.

4.14.2. the general meeting and the formation of their agenda, preparation of materials on the agenda, a preliminary review of all matters relating to the Meeting's competence and training Projects summary of decisions on these matters in the Meeting.

4.14.3. Preparation and submission of recommendations to the General Assembly to determine the main directions of activities of the approval of plans and reports on their implementation, other proposals on the activities of the Organization.

4.14.4. Approval of the current plans of the Organization and the means necessary for their implementation;

4.14.5. Onvaluefaces, Which has to represent organization in legal relations with state and other persons and perform actions on behalf of the Organization without further powers.

4.14.6. Other issues, other than those within the exclusive competence of the general meeting.

4.15. Presides over meetings of the Board President of the Organization.

4.16. All matters within the competence of the Board are decided collectively at the Board meetings. The Board shall meet in ordinary and extraordinary meetings. Regular meetings shall be convened by the President of the Organization. About time, place, and agenda of the meeting of the Board members informed in advance.

4.17. Each member of the Board may take the initiative of making decisions on any matters within the competence of the Board.

4.18. The Board's decision shall be deemed adopted if voted for by all the members of the Management Board.

4.19. President of the Organization carries out the operational management of the affairs, and the resources of the Organization within the limits established by the present Charter, the General Assembly and the Board and within the limits of its competence and authority, ensures that their decisions.

4.20. President of the Organization shall be appointed and dismissed by the General Meeting, reports to the General Assembly and the Board of the Organization and shall be entitled to submit to the General Meeting and the Board of the Organization suggestions on any aspect of the Organization's activities.

4.21. President of the Organization:

4.21.1. Acting on behalf of the organization without power of attorney and represents the Organization in its relations with others.

4.21.2. Issue orders and other internal regulations and documents;

4.21.3. Organizes paperwork, record keeping, and reporting organizations.

4.21.4. Receives, transfer to another job, aside from it, and dismissal of employees of the Organization, applies incentives and penalties, according to the duties of employees of the Organization.

4.21.5. Advocates manager of the Organization, shall conclude and sign on behalf of the economic and other agreements, contracts, issues a power of attorney for performing actions and representations on behalf of the Organization.

4.21.6. Arrange for the preparation of the Board meetings.

4.21.7. Resolve other issues of the Organization's objectives and major tasks of its activities falling within its competence by internal documents of the Organization and the Charter, takes on these questions any other decision or carry out any other action except within the competence of other management bodies, the Executive Board and the General Members' Meeting organization.

4.21.8. It reports on its work and the work of the Board of the General Meeting of the Organization at the next General Meeting. Statements made at the next General Meeting.

Extraordinary statements made at the request of not less than one third of the members of the Organization.

4.22. Decisions, actions, omissions governing bodies may be appealed to the member (s) of the Organization. Appeals against the decisions, actions and inactivity of the President of the Organization or the President of the Organization may be represented in the Organization Board and brought to the general meeting for consideration. If you agree with the Organization Board decision on the complaint or any other decision, action, inaction of the Board Member (s) may be appealed to the General Assembly.

4.23. Chlen Organization has no right to vote when the General Meeting of the issues regarding the fulfillment of the transaction with him and concerning the dispute between it and the Organization.

5. Amendments to the Articles of Association.

5.1. Changes and additions to the Charter shall be made and approved by the Governing Body, if it was voted for at least 3/4 of votes of the General Meeting of members.

5.2. The initiative of introducing amendments and additions into the Charter belongs to the governing body members.

5.3. Proposals shall be submitted in writing to the President of the Organization's name, after their arrival, he is obliged to include the issue of introducing amendments and additions to the Charter in the agenda of the Governing Body.

5.4. The wording of amendments and additions to the Charter may be made directly to the members of the General Meeting of the Organization, if the issue of introducing amendments and additions to the Charter included in the agenda.

5.5. Changes to the Charter communicated to the authorized state body in the manner and terms established by the current legislation of Ukraine.

6. Termination of the activities of the Organization.

6.1. Termination of activity of the Organization shall be:

- by the decision of the Organization taken by the governing authorities, by dissolution or reorganization by joining to another public association of the same status;

6.2. Reorganization of the Organization by a decision of the governing body. In case of reorganization all the rights and responsibilities of the pass to his successors. The legal successor of the Organization may not be a legal person, the purpose of which is to make profit.

6.3. At the termination of the Organization to address the body that made the decision to terminate the activities (the Governing body of the organization), is appointed liquidator or liquidation commission is created, which is implementing the necessary actions in a manner determined by law, carries out other activities and submit a report to the authority approval, decided to terminate the activities.

6.4. From the date of appointment of the liquidator (the liquidation committee) to him (her) the powers of the affairs of the Organization's management.

6.5. In the event of termination of the Organization (as a result of the liquidation, merger, division, merger or conversion) of its assets may not be distributed among its members or founders, and must be transferred to one or more non-profit organizations of the respective type, the guiding body is not less than 3/4 of votes members of the General Assembly of the Organization, or credited to the budget, unless otherwise provided by law.

6.6. Termination of the Organization conducted in accordance with the current legislation of Ukraine and It is considered completed from the moment of entry of this in the Unified State Register.