Electronic Articles of Incorporation For

N12000004685 FILED May 09, 2012 Sec. Of State bmcknight

WARRIORHEART, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: WARRIORHEART, INC.

Article II

The principal place of business address:

310 HAYES ROAD WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

310 HAYES ROAD WINTER SPRINGS, FL. US 32708

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE BOAT ACCESS FOR THE PURPOSE OF ALLOWING DISABLED PERSONS TO ENJOY OUTDOOR WATER SPORTS AND ACTIVITIES THAT ARE NOT NORMALLY AVAILABLE TO THEM.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOHN J BONOTTO 310 HAYES ROAD WINTER SPRINGS, FL. 32708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN J. BONOTTO

Article VI

The name and address of the incorporator is:

JOHN J. BONOTTO 310 HAYES ROAD

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: JOHN J. BONOTTO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN J BONOTTO 310 HAYES ROAD WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

06/01/2012

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