

**Electronic Articles of Incorporation
For**

N1500007701
FILED
August 05, 2015
Sec. Of State
tchang

OPERATION WARMHEART 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:

OPERATION WARMHEART INC

Article II

The principal place of business address:

8208 HANGAR LOOP DRIVE STE 1
TAMPA, FL. US 33621

The mailing address of the corporation is:

8208 HANGAR LOOP DRIVE STE 1
TAMPA, FL. US 33621

Article III

The specific purpose for which this corporation is organized is:

TO AID MILITARY PERSONNEL AND THEIR FAMILIES WHO NEED FINANCIAL ASSISTANCE FOR FOOD OR FAMILY EMERGENCIES AS AN ORGANIZATION EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

TAMEKIA BIZZELL
4920 BARNSTEAD DR
RIVERVIEW, FL. 33578

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

Registered Agent Signature: TAMEKIA BIZZELL

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Article VI

The name and address of the incorporator is:

TAMEKIA BIZZELL
4920 BARNSTEAD DR

RIVERVIEW, FL 33578

Electronic Signature of Incorporator: TAMEKIA BIZZELL

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
TAMEKIA BIZZELL
4920 BARNSTEAD DR
RIVERVIEW, FL. 33578 US

Title: VP
AARON BONHAM
1705 BILLY MITCHELL LOOP
TAMPA, FL. 33621 US

Title: T
TODD SCHULER
1617 BILLY MITCHELL LOOP
TAMPA, FL. 33621 US

Title: S
LAKESHA WASHINGTON
1532 CHEPACKET ST
BRANDON, FL. 33511 US

Article VIII

The effective date for this corporation shall be:

08/05/2015