

**Electronic Articles of Incorporation
For**

N08000003640
FILED
April 15, 2008
Sec. Of State
sprather

HAPPY HEARTS AND MINDS, 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:

HAPPY HEARTS AND MINDS, INC.

Article II

The principal place of business address:

5902 CHARLES D. EVERS DR
JACKSONVILLE, FL. 32219

The mailing address of the corporation is:

5646 COLDSTREAM CT
JACKSONVILLE, FL. 32222

Article III

The specific purpose for which this corporation is organized is:

TO HELP PROVIDE EMOTIONAL SUPPORT TO THE ELDERLY IN NURSING HOMES AND UNDER PRIVILEGED CHILDREN IN GROUP HOMES. BY DISTRIBUTING GIFTS DURING HOLIDAYS AND SPECIAL OCCASIONS.

Article IV

The manner in which directors are elected or appointed is:

AS APPOINTED BY PRESIDENT

Article V

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

JACQUELYN A VALENTINE
5902 CHARLES D. EVERS DR
JACKSONVILLE, FL. 32219

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

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Registered Agent Signature: JACQUELYN A. VALENTINE

Article VI

The name and address of the incorporator is:

JACQUELYN A. VALENTINE
5902 CHARLES D. EVERS DR

JACKSONVILLE, FL 32219

Incorporator Signature: JACQUELYN A. VALENTINE

Article VII

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

Title: PRES
JACQUELYN A VALENTINE
5902 CHARLES D. EVERS DR
JACKSONVILLE, FL. 32219

Title: VP
LETICIA D MANNING
12634 ASHMORE GREEN DR S
JACKSONVILLE, FL. 32246

Title: VP
TERRI V WASHINGTON
2503 OAK SUMMIT
JACKSONVILLE, FL. 32211

Title: SECR
WANDA G VALENTINE
1169 EVENING STROLL LN
JACKSONVILLE, FL. 32221

Title: TREA
WANDA F BANKHEAD
1564 W 31ST STREET
JACKSONVILLE, FL. 32209

Article VIII

The effective date for this corporation shall be:

04/15/2008