

Electronic Articles of Incorporation For

GIVING HEART, INC.

N08000008219
FILED
September 03, 2008
Sec. Of State
jshivers

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:

GIVING HEART, INC.

Article II

The principal place of business address:

119 N. POWERLINE ROAD
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

457 NW 36TH AVENUE
DEERFIELD BEACH, FL. US 33442

Article III

The specific purpose for which this corporation is organized is:

FINANCIALLY ASSIST FAMILIES WITH MEDICAL EXPENSES
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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:

AMERICAN SAFETY COUNCIL, INC
5125 ADANSON ST. SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

JO-ANN K. WHITE
457 NW 36TH AVENUE

DEERFIELD BEACH FL, 33442

Incorporator Signature: JO-ANN K. WHITE

Article VII

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

Title: PVST
JO-ANN WHITE
457 NW 36TH AVENUE
DEERFIELD BEACH, FL. 33442 US

Title: D
JO-ANN WHITE
457 NW 36TH AVENUE
DEERFIELD BEACH, FL. 33442 US

Title: D
DAVID WHITE
457 NW 36TH AVENUE
DEERFIELD BEACH, FL. 33442 US

Title: D
JOHNNIE STALLINGS
241 NE 23RD COURT
POMPANO BEACH, FL. 33060 US

Title: D
NINA STALLINGS
241 NE 23RD COURT
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

08/29/2008