

**Electronic Articles of Incorporation
For**

N09000006444
FILED
July 01, 2009
Sec. Of State
Ipoole

HEARTS OF HEROES 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:

HEARTS OF HEROES INC.

Article II

The principal place of business address:

5346 SAN SEBASTIAN WAY
#207
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

5346 SAN SEBASTIAN WAY
#207
ROCKLEDGE, FL. 32955

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS,
CHARITABLE, SCIENTIFIC, LITERARY AND EDUCATIONAL WITHIN THE
MEANING OF SECTION 501(C)(3) OF THE IRS CODE OF 1986 OR THE
CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES IRS
LAW.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE ELECTED BY MAJORITY TWO-THIRDS.

Article V

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

JOHN F HANNA
5346 SAN SEBASTIAN WAY
#207
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: JOHN F. HANNA

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA FL 34233

Incorporator Signature: MICHAEL ANGELO

Article VII

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

Title: DP
JOHN F HANNA
5346 SAN SEBASTIAN WAY - #207
ROCKLEDGE, FL. 32955

Title: D
DOUGLAS HOWARD
1819 JUNIPER DRIVE
EDGEWATER, FL. 32132

Title: D
CATHY CLARK
1492 SALAZAR STREET
PALM BAY, FL. 32909