

**Electronic Articles of Incorporation
For**

N12000005441
FILED
May 30, 2012
Sec. Of State
bmcknight

LIFTING HEARTS 2GETHER 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:

LIFTING HEARTS 2GETHER INC

Article II

The principal place of business address:

303 EXETER STREET
OLDSMAR, FL. 34677

The mailing address of the corporation is:

303 EXETER STREET
OLDSMAR, FL. 34677

Article III

The specific purpose for which this corporation is organized is:

OUR GOAL/MISSION STATEMENT IS TO MAKE THE LIVES
OF INDIVIDUALS, OTHER ORGANIZATIONS, OR ANIMALS THAT HAVE
HAD A LIFE-CHANGING EVENT EASIER

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:

MARYELLEN N KELLER
303 EXETER STREET
OLDSMAR, FL. 34677

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

Registered Agent Signature: MARYELLEN KELLER

Article VI

The name and address of the incorporator is:

MARYELLEN KELLER
303 EXETER STREET

OLDSMAR, FL, 34677

Electronic Signature of Incorporator: MARYELLEN KELLER

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
JEFFERY G KELLER
303 EXETER STREET
OLDSMAR, FL. 34677

Title: VP
EDWARD T TODD JR
13571 AUDREY LANE
LARGO, FL. 33771

Title: SEC
KAREN L HENEGHAN
14681 PINE GLEN CIRCLE
LUTZ, FL. 33559

Title: TREA
MARYELLEN N KELLER
303 EXETER STREET
OLDSMAR, FL. 34677

Article VIII

The effective date for this corporation shall be:

05/25/2012