

**Electronic Articles of Incorporation
For**

N13000001542
FILED
February 15, 2013
Sec. Of State
tburch

HEARTSTRINGS FOUNDATION, 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:

HEARTSTRINGS FOUNDATION, INC.

Article II

The principal place of business address:

8112 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

8112 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL. 32082

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL, SCIENTIFIC PURPOSES, INCLUDING, THE MAKING
OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501 (C)(3) OF IRS 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:

SUZANNE WORRALL GREEN, P.A.
105 B SOLANA ROAD
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: SUZANNE W. GREEN

Article VI

The name and address of the incorporator is:

KELLEY R. BOST
8112 SEVEN MILE DRIVE

PONTE VEDRA BEACH, FLORIDA 32082

Electronic Signature of Incorporator: KELLEY R. BOST

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
JANIE KRATZERT
8130 MERGANZER DRIVE
PONTE VEDRA BEACH, FL. 32082

Title: VP/S
KELLEY R BOST
8112 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL. 32082

Title: VP
SUZANNE W GREEN
105 B SOLANA ROAD
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

02/15/2013