Electronic Articles of Incorporation For

N16000004254 FILED April 26, 2016 Sec. Of State tscott

HEROES TOY DRIVE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEROES TOY DRIVE INC.

Article II

The principal place of business address:

12289 OLD COUNTRY RD N WELLINGTON, FL. 33414

The mailing address of the corporation is:

12289 OLD COUNTRY RD N WELLINGTON, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

WE WILL COLLECT TOYS DURING THE HOLIDAY SEASON. TOYS WILL THEN BE GIVEN TO PBSO, PBCFR, WPBPD WPBFR TO BE GIVEN OUT TO FAMILYS IN NEED THAT THEY OBSERVE DURING THE YEAR. THE INCOME FROM DONATIONS WILL FUND THE EVENT.

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:

JOHN D HASLUP 12289 OLD COUNTRY RD N WELLINGTON, FL. 33414

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

Registered Agent Signature: JOHN D HASLUP

Article VI

The name and address of the incorporator is:

JOHN D HASLUP 12289 OLD COUNTRY RD N

WELLINGTON, FL 33414

Electronic Signature of Incorporator: JOHN D HASLUP

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 JOHN D HASLUP 12289 OLD COUNTRY RD N WELLINGTON, FL. 33414

Title: VP JAQUELINE CLEGG 12289 OLD COUNTRY RD N WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

04/26/2016

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