

**Electronic Articles of Incorporation
For**

N17000001678
FILED
February 15, 2017
Sec. Of State
tscott

MARLEY AND MACK'S HEARTS OF HOPE,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:

MARLEY AND MACK'S HEARTS OF HOPE,INC

Article II

The principal place of business address:

1510 HAWAIIAN PALM LN
APOPKA, FL. US APOPKA

The mailing address of the corporation is:

1510 HAWAIIAN PALM LN
APOPKA, FL. US APOPKA

Article III

The specific purpose for which this corporation is organized is:

RESCUE, FEED, CARE, FOR ANIMALS FOR THOSE UNABLE TO PAY

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:

JULIA WILLIAMSON
945 NORFOLK CT
LONGWOOD, FL. 32750

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

Registered Agent Signature: JULIA WILLIAMSON

Article VI

The name and address of the incorporator is:

MARTIN J FEINEN LLL
1510 HAWAIIAN PALM LN

APOPKA, FL 32712

Electronic Signature of Incorporator: MARTIN J FEINEN LLL

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
MARTIN J FEINEN LLL
1510 HAWAIIAN PALM LN
APOPKA, FL. 32712 US

Title: VP
JULIA WILLIAMSON
945 NORFOLK CT
LONGWOOD, FL. 32750 US

Title: SEC
TRAE FEINEN
1510 HAWAIIAN PALM LN
APOPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

02/08/2017