

**Electronic Articles of Incorporation
For**

N18000001396
FILED
February 06, 2018
Sec. Of State
tjschroeder

MIGHTY HEARTS PROJECT, 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:

MIGHTY HEARTS PROJECT, INC.

Article II

The principal place of business address:

403 TAPAWINGO RD., SW,
VIENNA, VA. 22180

The mailing address of the corporation is:

403 TAPAWINGO RD., SW,
VIENNA, VA. 22180

Article III

The specific purpose for which this corporation is organized is:

O ADVANCE THE CARE OF DOGS BY BRINGING VISIBILITY AND
AWARENESS, AND EDUCATING DOG OWNERS AND THE VETERINARY
COMMUNITY ABOUT SURGICAL TECHNIQUES FOR MITRAL VALVE
DISEASE.

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:

KIM M WACEK
2008 RIVERSIDE PLACE
#3
WILTON MANORS, FL. 33305

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

Registered Agent Signature: KIM M WACEK

Article VI

The name and address of the incorporator is:

KIMBERLY MARIE SCHOENAUER
403 TAPAWINGO RD., SW

VIENNA, VA 22180

Electronic Signature of Incorporator: KM SCHOENAUER BY KM WACEK POA

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: PRES
KIMBERLY M SCHOENAUER
403 TAPAWINGO RD., SW
VIENNA, VA. 22180

Title: VP
NATHAN R ESTES
255 VIA MIRABELLA, UNIT 301
NEWBURY PARK, CA. 91320

Title: SEC
CAROL A YOUNG
3275 OAKMONT DRIVE
SOUTH SAN FRANCISCO, CA. 94080

Title: TRE
MARLA D MCALPINE
25624 LAKE WILDERNESS LANE SE
MAPLE VALLEY, WA. 98038