

**Electronic Articles of Incorporation
For**

**N1800004474
FILED
April 19, 2018
Sec. Of State
tjschroeder**

TRANSFORMED HEART 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:

TRANSFORMED HEART FOUNDATION INC

Article II

The principal place of business address:

481 SMITH ROAD
DEFUNIAK SPRINGS, FL. US 32433

The mailing address of the corporation is:

481 SMITH ROAD
DEFUNIAK SPRINGS, FL. US 32433

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES
AS RESTRICTED BY IRS CODE SECT. 501(C)(3). ON
DISSOLUTION, THE BOARD SHALL DISTRIBUTE ASSETS TO ONE
OR MORE CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER

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:

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD. SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST ST
SUITE 1200
WILMINGTON, DE ,19801

Electronic Signature of Incorporator: SONIA BECERRA

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
TAQUITA S DAVIS
481 SMITH ROAD
DEFUNIAK SPRINGS, FL. 32433 US

Title: TRE
JAMES A DAVIS JR
481 SMITH ROAD
DEFUNIAK SPRINGS, FL. 32433 US

Title: SEC
TAQUILA DAWSEY-DAVIS
481 SMITH ROAD
DEFUNIAK SPRINGS, FL. 32433 US

Title: DIR
CYNTHIA JONES
481 SMITH ROAD
DEFUNIAK SPRINGS, FL. 32433 US

Title: DIR
SHRONDA SANDERS
481 SMITH ROAD
DEFUNIAK SPRINGS, FL. 32433 US

Title: DIR
TABITHA GREEN
481 SMITH ROAD
DEFUNIAK SPRINGS, FL. 32433 US