Electronic Articles of Incorporation For

N18000005132 FILED May 07, 2018 Sec. Of State cewilson

THE HEART PROJECT 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:

THE HEART PROJECT INC.

Article II

The principal place of business address:

5685 DATIL PEPPER RD SAINT AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

5685 DATIL PEPPER RD SAINT AUGUSTINE, FL. US 32086

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CARE PACKAGES TO THOSE ENTERING THE FOSTER CARE SYSTEM IN FLORIDA.

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:

MEGAN C RUSSO 5685 DATIL PEPPER RD SAINT AUGUSTINE, FL. 32086

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

Registered Agent Signature: MEGAN C RUSSO

Article VI

The name and address of the incorporator is:

MEGAN RUSSO 5685 DATIL PEPPER RD

SAINT AUGUSTINE, FL 32086

Electronic Signature of Incorporator: MEGAN C RUSSO

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: CF MEGAN C RUSSO 5685 DATIL PEPPER ROAD SAINT AUGUSTINE, FL. 32086 US

Title: CF JENNIFER LEE 245 MEDIO DRIVE SAINT AUGUSTINE, FL. 32095 US

Title: AA ROBERT D RUSSO 5685 DATIL PEPPER ROAD SAINT AUGUSTINE, FL. 32086 US N18000005132 FILED May 07, 2018 Sec. Of State cewilson