Electronic Articles of Incorporation For

N19000001235 FILED January 30, 2019 Sec. Of State

HEART FOR ORPHANS FIRST, 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:

HEART FOR ORPHANS FIRST, INC.

Article II

The principal place of business address:

2710 SHADE TREE DRIVE FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

2710 SHADE TREE DRIVE FLEMING ISLAND, FL. US 32003

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AND SHALL BE OPERATED AS A SECTION 501(C)(3) ORGANIZATION EXCLUSIVELY TO PROVIDE HUMANITARIAN AID AND SUPPORT TO ORPHANAGES AND TO ORPHANED CHILDREN THROUGHOUT THE WORLD.

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:

DONNA MCCUTCHEN 2710 SHADE TREE DRIVE FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: DONNA MCCUTCHEN

Article VI

The name and address of the incorporator is:

DONNA MCCUTCHEN 2710 SHADE TREE DRIVE

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: DONNA MCCUTCHEN

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, D DONNA MCCUTCHEN 2710 SHADE TREE DRIVE FLEMING ISLAND, FL. 32003 US

Title: D BRITTANY MCCUTCHEN 2710 SHADE TREE DRIVE FLEMING ISLAND, FL. 32003 US

Title: D MATTHIAS SCHAUS 1906 SUNSET LANE TALLAHASSEE, FL. 32030 US

Title: S, T CHARLES W SMITHERS JR. 162 VIA TISDELLE STREET ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

02/01/2019

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