

**Electronic Articles of Incorporation
For**

N19000005534
FILED
May 17, 2019
Sec. Of State
dlokeefe

ELI'S HEARTBEAT, 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:

ELI'S HEARTBEAT, INC.

Article II

The principal place of business address:

4230 S MAC DILL AVE
TAMPA, FL 33611

The mailing address of the corporation is:

PO BOX 10522
TAMPA, FL. US 33679

Article III

The specific purpose for which this corporation is organized is:

BENEFIT AND PROTECTION OF CHILDREN AND ANIMALS

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY REGISTERED AGENT

Article V

The name and Florida street address of the registered agent is:

MARK J AUBIN, ESQ., PA
4230 S. MAC DILL AVE
TAMPA, FL. 33611

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

Registered Agent Signature: MARK J AUBIN

Article VI

The name and address of the incorporator is:

MARK J AUBIN
PO BOX 10522

TAMPA, FL 33679

Electronic Signature of Incorporator: MARK J AUBIN

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
MARK J AUBIN
4230 S MAC DILL AVE
TAMPA, FL 33611

Title: P
MATT AUBIN
4107 W BARCELONA ST
TAMPA, FL. 33629 US

Title: P
MEGHAN AUBIN
4107 W BARCELONA ST
TAMPA, FL. 33629

Title: P
CIARA AUBIN
4107 W BARCELONA ST
TAMPA, FL. 33629

Title: P
CATHY AUBIN
4230 S MAC DILL AVE
TAMPA, FL 33611

Article VIII

The effective date for this corporation shall be:

06/05/2019