Electronic Articles of Incorporation For

N20000004509 FILED April 27, 2020 Sec. Of State tscott

HEALING HEARTS SMALL ANIMAL RESCUE, 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:

HEALING HEARTS SMALL ANIMAL RESCUE, INC.

Article II

The principal place of business address:

9410 SE 110TH STREET RD BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

9410 SE 110TH STREET RD BELLEVIEW, FL. US 34420

Article III

The specific purpose for which this corporation is organized is:

HEALING HEARTS SMALL ANIMAL RESCUE, INC. IS A NONPROFIT ORGANIZATION WHOSE SOLE CONCERN IS ANIMAL WELFARE. OUR FOCUS IS RESCUE, REHAB, PLACEMENT AND EDUCATION.

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:

JENNIE M MASANZ 9410 SE 110TH STREET RD BELLEVIEW, FL. 34420

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

Registered Agent Signature: JENNIE M MASANZ

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Article VI

The name and address of the incorporator is:

JENNIE MASANZ 9410 SE 110TH STREET RD

BELLEVIEW, FL 34420

Electronic Signature of Incorporator: JENNIE M MASANZ

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 JENNIE M MASANZ 9410 SE 110TH STREET RD BELLEVIEW, FL. 34420 US

Title: VP DEBRALEA WEAVER 947 ESSEX RD DAYTONA BEACH, FL. 32117 US

Title: S THERESA L FRIESNER 1400 MARIVA AVENUE LEESBURG, FL. 34748 FL

Title: T TENA L WASHINGTON 1308 MOORE ST DAYTONA BEACH, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

05/01/2020