Electronic Articles of Incorporation For

N21000004703 FILED April 20, 2021 Sec. Of State tscott

TAMPA BAY HEART WARRIORS, 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:

TAMPA BAY HEART WARRIORS, INC.

Article II

The principal place of business address:

1902 1ST STREET INDIAN ROCKS BEACH, FL. US 33785

The mailing address of the corporation is:

1902 1ST STREET INDIAN ROCKS BEACH, FL. US 33785

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HOPE, KNOWLEDGE AND SUPPORT TO FAMILIES AND PATIENTS IMPACTED BY CONGENITAL HEART DEFECTS THAT ARE LIVING OR RECEIVING HOSPITAL CARE IN THE TAMPA BAY AREA.

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:

SARAH E ALLAN 1902 1ST STREET INDIAN ROCKS BEACH, FL. 33785

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

Registered Agent Signature: SARAH ALLAN

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Article VI

The name and address of the incorporator is:

JEFFREY ALLAN 1902 1ST STREET

INDIAN ROCKS BEACH, FL 33785

Electronic Signature of Incorporator: JEFFREY ALLAN

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 SARAH E ALLAN 1902 1ST STREET INDIAN ROCKS BEACH, FL. 33785 US

Title: VP JEFFREY S ALLAN 1902 1ST STREET INDIAN ROCKS BEACH, FL. 33785 US

Title: S AVA M ALLAN 1902 1ST STREET INDIAN ROCKS BEACH, FL. 33785 US

Title: T ALEXA S ALLAN 1902 1ST STREET INDIAN ROCKS BEACH, FL. 33785

Article VIII

The effective date for this corporation shall be:

04/20/2021