

**Electronic Articles of Incorporation
For**

N21000006641
FILED
June 02, 2021
Sec. Of State
tscott

HEART AND SOUL SENIOR SERVICES 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:

HEART AND SOUL SENIOR SERVICES INC

Article II

The principal place of business address:

4060 FRANCES DRIVE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

4060 FRANCES DRIVE
DELRAY BEACH, FL. US 33445

Article III

The specific purpose for which this corporation is organized is:

HEART AND SOUL SENIOR SERVICES INC. IS ORGANIZED AND
OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES IN ACCORDANCE
WITH SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

MALISSA L HILL
4060 FRANCES DRIVE
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: MALISSA L HILL

Article VI

The name and address of the incorporator is:

MALISSA L HILL
4060 FRANCES DRIVE

DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: MALISSA L HILL

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
MALISSA L HILL
4060 FRANCES DRIVE
DELRAY BEACH, FL. 33445 US

Title: VP
GEORGE W MARTIN
4060 FRANCES DRIVE
DELRAY BEACH, FL. 33445 US

Title: SEC
DEBBIE MORAN
4060 FRANCES DRIVE
DELRAY BEACH, FL. 33445 US

Title: TRES
TIFFANY CLECKLEY
4060 FRANCES DRIVE
DELRAY BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

05/26/2021