

**Electronic Articles of Incorporation
For**

N21000006803
FILED
June 07, 2021
Sec. Of State
dlokeefe

A GIFT OF THE HEART FOUNDATION 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:

A GIFT OF THE HEART FOUNDATION INC

Article II

The principal place of business address:

5445 HANSEL AVENUE
M9
ORLANDO, FL. US 32809

The mailing address of the corporation is:

5445 HANSEL AVENUE
M9
ORLANDO, FL. US 32809

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX 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:

MICHAEL A ARNOLD
5445 HANSEL AVENUE
M9
ORLANDO, FL. 32809

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

Registered Agent Signature: MICHAEL ARNOLD

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Article VI

The name and address of the incorporator is:

MICHAEL ARNOLD
5445 HANSEL AVENUE
M9
ORLANDO, FL 32809

Electronic Signature of Incorporator: MICHAEL ARNOLD

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: PST
MICHAEL A ARNOLD
5445 HANSEL AVENUE M9
ORLANDO, FL. FL 32809 US

Title: DIR
RICHARD A LARSON
6106 PARK ROAD
CRESTWOOD, KY. 40012 US

Title: DIR
TREVOR W SHERWOOD
18704 FIRETHORN DRIVE
SPRING HILL, FL. 34610 US

Article VIII

The effective date for this corporation shall be:

06/07/2021