

Electronic Articles of Incorporation For

**N21000007236
FILED
June 15, 2021
Sec. Of State
tscott**

HEARTS OF AMBER, 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:

HEARTS OF AMBER, INC.

Article II

The principal place of business address:

108 GEORGETOWN AVE.
UNIT F
PANAMA CITY BEACH, FL. US 32461

The mailing address of the corporation is:

13123 E EMERALD COAST PARKWAY
SUITE B, UNIT 104
INLET BEACH, FL. US 32461

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION'S GOAL IS TO MAKE IT EASIER FOR INDIVIDUALS
AND BUSINESSES TO BE BETTER STEWARDS OF THE EARTH BY GIVING
BACK TO THE ENVIRONMENT, IMPROVING BIODIVERSITY AND
PROTECTING ANIMALS THAT RELY ON A HEALTHY ECOSYSTEM.

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:

DUNLAP & SHIPMAN, P.A.
2063 S COUNTY HWY 395
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: CHRISTINE E SUTHERLIN

Article VI

The name and address of the incorporator is:

CHRISTINE E SUTHERLIN
2063 S COUNTY HWY 395

SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: CHRISTINE E SUTHERLIN

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: DIR
KATELYN A GIBBONS
108 GEORGETOWN AVE., UNIT F
PANAMA CITY BEACH, FL. 32461 US

Title: DIR
JEREMY R CARTER
108 GEORGETOWN AVE., UNIT F
PANAMA CITY BEACH, FL. 32461 US

Title: DIR
BRENT PEASE
1837 TOBEY RD
ATLANTA, GA. 30341 US