

Electronic Articles of Incorporation For

N22000001576
FILED
February 14, 2022
Sec. Of State
tscott

HEART OF AN ACE, 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 OF AN ACE, INC.

Article II

The principal place of business address:

3200 N WICKHAM RD. STE 2
STE. 2
MELBOURNE, FL. UN 32935

The mailing address of the corporation is:

3200 N WICKHAM RD. STE 2
STE. 2
MELBOURNE, FL. UN 32935

Article III

The specific purpose for which this corporation is organized is:

FORMED EXCLUSIVELY FOR CHARITABLE PURPOSES FOCUSED ON
PROVIDING HUMANITARIAN AID. SEE ATTACHMENT FOR PURPOSE AND
DISSOLUTION

CLAUSES:HTTPS://DOCS.GOOGLE.COM/DOCUMENT/D/1T6KVXYLACCSCUYTHU8I9ASW0H76PD36H

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:

SMB ACCOUNTING AND CONSULTING LLC
3200 N WICKHAM RD. STE 2
STE. 2
MELBOURNE, FL. 32935

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

Registered Agent Signature: SHANNON BLOOM

Article VI

The name and address of the incorporator is:

ERNEST NISPEROS
319 AUDREY WAY

KATHLEEN, GA 31047

Electronic Signature of Incorporator: ERNEST NISPEROS

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: ED
ERNEST NISPEROS
3200 N WICKHAM RD. STE 2
MELBOURNE, FL. 32935 UN

Title: D
MATTHEW YOUNG
1212 WHIPPOORWILL CIRCLE
NEENAH, WI. 54956 UN

Title: TD
SHANNON BLOOM
2560 JOLENA DR
MELBOURNE, FL. 32935

Title: D
CHRISTOPHER NEUMANN
1810 N FREMONT STREET, APT 11
CHICAGO, IL. 60614

Article VIII

The effective date for this corporation shall be:

02/11/2022