

**Electronic Articles of Incorporation
For**

N22000005049
FILED
May 03, 2022
Sec. Of State
jafason

OPEN HEART FARMS 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:

OPEN HEART FARMS INC

Article II

The principal place of business address:

2765 DOWMAN DRIVE
APOPKA, FL. US 32712

The mailing address of the corporation is:

2765 DOWMAN DRIVE
APOPKA, FL. US 32712

Article III

The specific purpose for which this corporation is organized is:

OPEN HEART FARMS PURPOSE IS TO PROVIDE ANIMAL COMPANIONSHIP
AND THERAPY TO FIRST RESPONDERS AND THEIR FAMILIES.

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:

RENEE C BEASLEY
2765 DOWMAN DRIVE
APOPKA, FL. 32712

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

Registered Agent Signature: RENEE BEASLEY

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Article VI

The name and address of the incorporator is:

RENEE BEASLEY
2765 DOWMAN DRIVE

APOPKA, FL 32712

Electronic Signature of Incorporator: RENEE BEASLEY

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: CEO
RENEE C BEASLEY
2765 DOWMAN DRIVE
APOPKA, FL. 32712 US

Title: CFO
DAVID E BEASLEY
2765 DOWMAN DRIVE
APOPKA, FL. 32712 US

Title: COO
AMANDA J EDWARDS
2765 DOWMAN DRIVE
APOPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

05/15/2022