

**Electronic Articles of Incorporation
For**

N22000009003
FILED
August 04, 2022
Sec. Of State
tscott

WARM HEARTED CORP

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:

WARM HEARTED CORP

Article II

The principal place of business address:

2153 ROCWAY DRIVE
MELBOURNE, FL. UN 32935

The mailing address of the corporation is:

2153 ROCWAY DRIVE
MELBOURNE, FL. UN 32935

Article III

The specific purpose for which this corporation is organized is:

TO BUILD A COMMUNITY FOR PEOPLE WITH DISABILITIES

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:

PAULA DICKERSON
2153 ROCWAY DRIVE
MELBOURNE, FL. 32935

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

Registered Agent Signature: PAULA DICKERSON

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Article VI

The name and address of the incorporator is:

WARM HEARTED CORP
2153 ROCWAY DRIVE

MELBOURNE FL 32935

Electronic Signature of Incorporator: PAULA DICKERSON

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
PAULA DICKERSON
2153 ROCWAY DRIVE
MELBOURNE, FL. 32935 US

Title: VP
KARL H ORR
2153 ROCWAY DRIVE
MELBOURNE, FL. 32935 US

Title: SEC
DEBRA MORELLI
2469 WOLFCREEK DRIVE
MELBOURNE, FL. 32935 US

Title: TRE
ANTHONY MORELLI
2469 WOLFCREEK DRIVE
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

09/01/2022