

Electronic Articles of Incorporation For

**N22000009974
FILED
August 30, 2022
Sec. Of State
tscott**

HEARTS 4 PAWS ANIMAL RESCUE, 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 4 PAWS ANIMAL RESCUE, INC

Article II

The principal place of business address:

5220 BOB WHITE DR.
HOLIDAY, FL. 34690

The mailing address of the corporation is:

5220 BOB WHITE DR.
HOLIDAY, FL. 34690

Article III

The specific purpose for which this corporation is organized is:

RESCUING ANIMALS IN NEED OF PROPER CARE AND VETERINARY
ASSISTANCE. PROVIDING INFORMATIVE AND SUPPORTIVE SUPPORT TO
ANIMAL OWNERS ACROSS OUR COUNTIES IN FLORIDA.

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:

LINDSEY K BENSON
5220 BOB WHITE DR.
HOLIDAY, FL. 34690

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

Registered Agent Signature: LINDSEY K BENSON

Article VI

The name and address of the incorporator is:

LINDSEY K BENSON
5220 BOB WHITE DR.

HOLIDAY, FL 34690

Electronic Signature of Incorporator: LINDSEY K BENSON

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
LINDSEY K BENSON
5220 BOB WHITE DR.
HOLIDAY, FL. 34690

Title: VP
ERIC A BENSON
5220 BOB WHITE DR.
HOLIDAY, FL. 34690

Title: T
DENISE FORCE
5410 BAROQUE DR.
HOLIDAY, FL. 34690

Article VIII

The effective date for this corporation shall be:

10/01/2022