

**Electronic Articles of Incorporation
For**

N22000011574
FILED
October 11, 2022
Sec. Of State
tscott

ACE OF HEARTS 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:

ACE OF HEARTS RESCUE INC

Article II

The principal place of business address:

7481 NW 21ST PLACE
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

7481 NW 21ST PLACE
PEMBROKE PINES, FL. 33024

Article III

The specific purpose for which this corporation is organized is:

A RESCUE FOUNDATION TO HELP AND SAVE ANIMALS.

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:

LAURA POTENZA
7481 NW 21ST PLACE
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: LAURA POTENZA

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Article VI

The name and address of the incorporator is:

LAURA POTENZA
7481 NW 21ST PLACE

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: LAURA POTENZA

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
LAURA POTENZA
7481 NW 21ST PLACE
PEMBROKE PINES, FL. 33024 UN

Title: VP
SEAN WELDON
7481 NW 21ST PLACE
PEMBROKE PINES, FL. 33024

Title: OFCR
LUCAS CALVO
7481 NW 21ST PLACE
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

10/10/2022