Electronic Articles of Incorporation For

N23000003572 FILED March 24, 2023 Sec. Of State dlokeefe

HEARTS WITHOUT HOMES INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEARTS WITHOUT HOMES INC.

Article II

The principal place of business address:

3328 S PENINSULA DR SUITE 6 PORT ORANGE, FL. 32127

The mailing address of the corporation is:

3328 S PENINSULA DR SUITE 6 PORT ORANGE, FL. 32127

Article III

The specific purpose for which this corporation is organized is:

CREATE FUNDRAISING OPPORTUNITIES .TO RAISE GOODS/FUNDS FOR UNWANTED SHELTER ANIMALS (DOGS/CATS) THROUGHOUT VOLUSIA COUNTY

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:

MELISSA A LEONE 3328 S PENINSULA DR APT 6 PORT ORANGE, FL. 32127

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

Registered Agent Signature: MELISSA LEONE

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Article VI

The name and address of the incorporator is:

MELISSA LEONE 3328 S PENINSULA DR APT 6 PORT ORANGE, FL 32127

Electronic Signature of Incorporator: MELISSA LEONE

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: PRES MELISSA A LEONE 3328 S PENINSULA DR PORT ORANGE, FL. 32127

Title: VP COREY SIMMONS 3328 S PENINSULA DR PORT ORANGE, FL. 32127

Title: SECR LINDA BOWMAN 2967 S ATLANTIC AVE UNIT 608 DAYTONA BEACH SHORES, FL. 32118

Title: TREA SHERYL HAMMOND 935 N HALIFAX AVE UNIT 0110 DAYTONA BEACH, FL. 32118

Title: BM MARK MUNROE 718 TUMBLEBROOK DR PORT ORANGE, FL. 32127

Title: BM ESZTER HAMLETT JR 1100 CONRAD DR NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

03/24/2023