

**Electronic Articles of Incorporation
For**

N23000004136
FILED
April 10, 2023
Sec. Of State
tscott

HAPPY HEART RESCUE 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:

HAPPY HEART RESCUE CORP

Article II

The principal place of business address:

9464 RANDAL PARK BLVD
UNIT 9118
ORLANDO, FL. 32832

The mailing address of the corporation is:

9464 RANDAL PARK BLVD
UNIT 9118
ORLANDO, FL. 32832

Article III

The specific purpose for which this corporation is organized is:

RESCUING HOMELESS PETS FROM OVERCROWDED SHELTERS. BY
WORKING WITH A NETWORK OF VOLUNTEER ADVOCATES, FOSTER
CAREGIVERS, LOCAL VETERINARIANS, TRAINERS AND SHELTERS

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:

ASHLEY HENDERSON
9464 RANDAL PARK BLVD
UNIT 9118
ORLANDO, FL. 32832

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

Registered Agent Signature: ASHLEY HENDERSON

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Article VI

The name and address of the incorporator is:

ASHLEY HENDERSON
9464 RANDAL PARK BLVD
UNIT 9118
ORLANDO, FL 32832

Electronic Signature of Incorporator: ASHLEY HENDERSON

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
ASHLEY HENDERSON
9464 RANDAL PARK BLVD UNIT 9118
ORLANDO, FL. 32832 US

Title: VP
MARA ROJAS
9500 NW 31ST CT
MIAMI, FL. 33147 US

Title: T
NEFTALI HENDERSON
9464 RANDAL PARK BLVD UNIT 9118
ORLANDO, FL. 32832 US