

Electronic Articles of Incorporation For

N23000014361
FILED
November 30, 2023
Sec. Of State
klovelace

HAPPY HEARTS SOCIETY, 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:

HAPPY HEARTS SOCIETY, INC.

Article II

The principal place of business address:

2555 SW 105TH TERRACE
DAVIE, FL. 33324

The mailing address of the corporation is:

2555 SW 105TH TERRACE
DAVIE, FL. 33324

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

STEVEN WALLACE
2555 SW 105TH TERRACE
DAVIE, FL. 33324

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

Registered Agent Signature: STEVEN A WALLACE

Article VI

The name and address of the incorporator is:

STEVEN WALLACE
2555 SW 105TH TERRACE

DAVIE, FL 33324

Electronic Signature of Incorporator: STEVEN A WALLACE

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: COO
STEVEN A WALLACE
2555 SW 105TH TERRACE
DAVIE, FL. 33324

Title: VP
WALLACE M JENNIFER
2555 SW 105TH TERRACE
DAVIE, FL. 33324

Title: P
WALLACE NICHOLAS
2555 SW 105TH TERRACE
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

11/30/2023