

# **Electronic Articles of Incorporation For**

**N24000000034  
FILED  
December 26, 2023  
Sec. Of State  
klovelace**

WARM HEARTS FOUNDATION 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:

WARM HEARTS FOUNDATION CORP

## **Article II**

The principal place of business address:

2965 SW 78TH AVE  
MIAMI, FL. UN 33155

The mailing address of the corporation is:

2965 SW 78TH AVE  
MIAMI, FL. UN 33155

## **Article III**

The specific purpose for which this corporation is organized is:

THE FOUNDATION AIMS TO ALLEVIATE THE EFFECTS OF POVERTY AND  
HARDSHIP BY COLLECTING DONATIONS, ORGANIZING OUTREACH  
PROGRAMS, AND COLLABORATING WITH LOCAL COMMUNITIES TO  
SERVE THOSE IN NEED.

## **Article IV**

The manner in which directors are elected or appointed is:

POTENTIAL DIRECTORS MAY BE NOMINATED BY CURRENT BOARD MEMBER

## **Article V**

The name and Florida street address of the registered agent is:

GRETEL COSTA  
2965 SW 78TH AVE  
MIAMI, FL. 33155

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

Registered Agent Signature: GRETTEL COSTA

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## **Article VI**

The name and address of the incorporator is:

GRETEL COSTA  
2965 SW 78TH AVE

MIAMI

Electronic Signature of Incorporator: GRETEL COSTA

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  
GRETEL COSTA  
2965 SW 78TH AVE  
MIAMI, FL. 33155 UN

Title: VP  
ELIAS D ALVAREZ  
2965 SW 78TH AVE  
MIAMI, FL. 33155 UN

Title: TREA  
DANIEL BENAVIDES  
2965 SW 78TH AVE  
MIAMI, FL. 33155 UN

Title: SECR  
DAVID BENAVIDES  
2965 SW 78TH AVE  
MIAMI, FL. 33155 UN

## **Article VIII**

The effective date for this corporation shall be:

12/20/2023