Electronic Articles of Incorporation For

N24000000635 FILED January 12, 2024 Sec. Of State kcostello

LIONHEART FOUNDATION 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:

LIONHEART FOUNDATION INC.

Article II

The principal place of business address:

9878 COUNTY RD 305 BUNNELL, FL. US 32110

The mailing address of the corporation is:

9878 COUNTY RD 305 BUNNELL, FL. US 32110

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS FORMED FOR FAITH MEN'S GROUP AND UPON DISSOLUTION ASSETS SHOULD BE DISTRIBUTED ONLY FOR EXEMPT PURPOSES AS DEFINED BY IRC 501C3 OR APPROPRIATE SECTION ASSETS NOT DISPOSED OF SHALL BE DISPOSED BY A COURT OF JURISDICTION

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:

ROBERT COWART JR 9878 COUNTY RD 305 BUNNELL, FL. 32110

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

Registered Agent Signature: ROBERT COWART JR

N24000000635 FILED January 12, 2024 Sec. Of State kcostello

Article VI

The name and address of the incorporator is:

ROBERT COWART JR 9878 COUNTY RD 305

BUNNELL, FLORIDA 32110

Electronic Signature of Incorporator: ROBERT COWART JR

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: CEO MARY FRANCES GILLESPIE 9878 COUNTY RD 305 BUNNELL, FL. 32110 US

Title: P ROBERT COWART JR 9878 COUNTY RD 305 BUNNELL, FL. 32110 US

Title: VP JOSH BODA 9878 COUNTY RD 305 BUNNELL, FL. 32110 US

Title: S CANDY COWART 9878 COUNTY RD 305 BUNNELL, FL. 32110 US

Title: T DAWN MAHAFFEY 9878 COUNTY RD 305 BUNNELL, FL. 32110 US

Title: D ROBERT COWART SR 9878 COUNTY RD 305 BUNNELL, FL. 32110 US