

# **Electronic Articles of Incorporation For**

**N24000001695  
FILED  
February 07, 2024  
Sec. Of State  
klovelace**

HANK'S HEROES, 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:

HANK'S HEROES, INC.

## **Article II**

The principal place of business address:

944 DOLPHIN AVE  
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

PO BOX 781246  
SEBASTIAN, FL. US 32978

## **Article III**

The specific purpose for which this corporation is organized is:

HANK'S HEROES, INC. IS DEDICATED TO BOOSTING THE MORALE OF INDIVIDUALS WITH DISABILITIES, LIFE-THREATENING ILLNESSES, OR SIGNIFICANT LIFE CHANGE EVENTS, AND THEIR FAMILIES, THROUGH IN-PERSON VISITS AND/OR VIRTUAL MEETINGS.

## **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:

AMBER M MILLER  
944 DOLPHIN AVE  
SEBASTIAN, FL. 32958

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

Registered Agent Signature: AMBER MILLER

## Article VI

The name and address of the incorporator is:

AMBER MILLER  
944 DOLPHIN AVE

SEBASTIAN, FL 32958

Electronic Signature of Incorporator: AMBER MILLER

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  
AMBER M MILLER  
944 DOLPHIN AVE  
SEBASTIAN, FL. 32958 US

Title: VP  
LAURI PUMPHREY  
573 BENEDICTINE TER  
SEBASTIAN, FL. 32958 US

Title: SEC.  
LISA WHEELER  
9015 85TH PL  
VERO BEACH, FL. 32967 US

Title: TREA  
NICKI PASQUALONE  
12375 ROSELAND ROAD  
SEBASTIAN, FL. 32958 US

## Article VIII

The effective date for this corporation shall be:

02/06/2024