

Electronic Articles of Incorporation For

**N24000004581
FILED
April 09, 2024
Sec. Of State
tscott**

THE HEATHER ROSE FOUNDATION 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:

THE HEATHER ROSE FOUNDATION INC

Article II

The principal place of business address:

224 DATURA ST
SUITE 900
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

224 DATURA ST
SUITE 900
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT STUDENTS WHO WANT TO FURTHER THEIR ACADEMIC
CAREER IN THE FIELD OF LITERATURE & TO SUPPORT ANIMALS IN
NEED.

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:

RICHARD ROSE
224 DATURA ST
SUITE 900
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: RICHARD ROSE

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Article VI

The name and address of the incorporator is:

RICHARD ROSE
224 DATURA ST
SUITE 900
WEST PALM BEACH FL 33401

Electronic Signature of Incorporator: RICHARD ROSE

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
RICHARD ROSE
224 DATURA ST
WEST PALM BEACH, FL. 33401 US