# **Electronic Articles of Incorporation For**

P23000034608 FILED May 02, 2023 Sec. Of State tscott

A HEART'S PROMISE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

A HEART'S PROMISE, INC.

# **Article II**

The principal place of business address:

1111 TYRONE COURT NO. ST PETERSBURG, FL. US 33710

The mailing address of the corporation is:

1111 TYRONE COURT NO. ST PETERSBURG, FL. US 33710

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 500

## **Article V**

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

GERALYNN E LUDWIG 1111 TYRONE COURT NO. ST PETERSBURG, FL. 33710

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

Registered Agent Signature: GERALYNN LUDWIG

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## **Article VI**

The name and address of the incorporator is:

GERALYNN LUDWIG 1111 TYRONE COURT NO.

ST. PETERSBURG, FL 33710

Electronic Signature of Incorporator: GERALYNN LUDWIG

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 LYNN LUDWIG 1111 TYRONE COURT NO. ST. PETERSBURG, FL. 33710-620 US

Title: VP STEPHEN LUDWIG 468 88T AVENUE NO ST PETERSBURG, FL. 33702

Title: S ASHLEY ADAMS 468 88T AVENUE NO ST. PETERSBURG, FL. 33702