

# **Electronic Articles of Incorporation For**

P25000030469  
FILED  
May 16, 2025  
Sec. Of State  
kcostello

HEARTSTONE OPS III MANAGER 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:

HEARTSTONE OPS III MANAGER INC.

## **Article II**

The principal place of business address:

14318 ROMEO BLVD  
WIMAUMA, FL. US 33598

The mailing address of the corporation is:

14318 ROMEO BLVD  
WIMAUMA, FL. US 33598

## **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:

100

## **Article V**

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

THE ADAMS SANDLER LAW GROUP, LLC  
37 N ORANGE AVE  
STE 500  
ORLANDO, FL. 32801

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

Registered Agent Signature: JEFFREY SANDLER

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## **Article VI**

The name and address of the incorporator is:

NATHAN WHITTAKER  
14318 ROMEO BLVD

WIMAUMA, FL 33598

Electronic Signature of Incorporator: NATHAN WHITTAKER

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  
NATHAN WHITTAKER  
14318 ROMEO BLVD  
WIMAUMA, FL. 33598 US

## **Article VIII**

The effective date for this corporation shall be:

05/11/2025