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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Hon. J.W. Hatchett Scholarship, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: The Hon. J.W. Hatchett Scholarship, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
100 North Tampa Street, Suite 4000  
Tampa, Florida 33602

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: [ please see attached Addendum ]

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: as provided in the bylaws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Cheryl Hatchett Clark, Director</u>	Name and Title:	<u>Andrew J. Doyle, Director</u>
Address	<u>10017 Journeys End</u>	Address:	<u>3 Vulcan Stairway</u>
	<u>Tallahassee, Florida 32312</u>		<u>San Francisco, California 94114</u>

Name and Title:	<u>Kimberly Dunn, Director</u>	Name and Title:	<u>Rashad A. Green, Director</u>
Address	<u>400 Pine Villa Dr., #3</u>	Address:	<u>401 East Jackson St., Suite 2340</u>
	<u>Atlantis, Florida 33462</u>		<u>Tampa, Florida 33602</u>

Name and Title:	<u>Roscoe Green, Director</u>	Name and Title:	<u>Tanya Sharpe, Director</u>
Address	<u>100 N. Tampa Street, Suite 4000</u>	Address:	<u>2713 Sea Island Drive</u>
	<u>Tampa, Florida 33602</u>		<u>Fort Lauderdale, Florida 33301</u>

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Name and Title: Theodore W. Small, Jr., Director Name and Title: \_\_\_\_\_  
 Address: PO Box 172 Address: \_\_\_\_\_  
DeLand Florida 32721-0172 \_\_\_\_\_  
 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System  
 Address: 1200 South Pine Island Road Plantation,  
Florida 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Roscoe Green, Director  
 Address: 100 N. Tampa Street, Suite 4000  
Tampa, Florida 33602

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

By: C T Corporation System Nichol McCray  
 Required Signature of Registered Agent

04/19/2023

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

[Signature]  
 Required Signature of Incorporator

4/18/2023

Date

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**ADDENDUM TO ARTICLES OF INCORPORATION  
OF  
The Hon. J.W. Hatchett Scholarship, Inc.**

**ARTICLE III PURPOSE**

The corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of the corporation is further to honor the life and legacy of the Honorable Joseph Woodrow Hatchett by opening vaults of opportunity to deserving student scholars early in their academic careers, specifically by providing funding to assist Hatchett Scholars with access to specialized tutors, standardized test preparation courses, and college admissions test preparation materials, among other assistance, all geared towards improving the lives of Hatchett Scholars and encouraging them to propel academically, socially, and personally.

**ARTICLE VIII PROHIBITION ON PRIVATE PROFIT AND RELATED PROHIBITIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, members, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ARTICLE IX DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, with preference toward exempt purposes similar to or consistent with the Corporation's purpose, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located,

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exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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