

N000000003595

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003253241--7
-05/15/00-01155-012
*****87.50 *****87.50

FILED
00 JUN -2 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Hanna Company, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Francine Hanna
Name (Printed or typed)

941 NW 176th Terrace
Address

Miami, Florida 33169
City, State & Zip

305-759-7771
Daytime Telephone number

6/5
Informed client by
letter I corrected her
4 to read principal address.

NOTE: Please provide the original and one copy of the articles.

S. Thompson JUN 15 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2000

FRANCINE HANNA
941 NW 176TH TERR.
MIAMI, FL 33169

SUBJECT: THE HANNA COMPANY, INC.
Ref. Number: W00000013016

We have received your document for THE HANNA COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

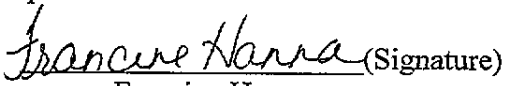
If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 300A00028398

**ARTICLES OF INCORPORATION
OF
THE HANNA GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE: The name and address of this principal corporation is The Hanna Group, Inc. located at 9999 N.E. 2nd Avenue Suite 304 Miami Shores, Florida 33138 in Dade County. The corporation is organized pursuant to the FLORIDA Non-profit Corporation, Code.
- TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to : Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Community Development, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Care for Terminally Ill Children, Assistance to Families and other programs to aid those in need.
- THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR: The address of the principal office is 9999 N.E. 2nd Avenue Suite 304 Miami Shores, Florida 33138, and the name and address of the registered agent of the corporation shall be:
-  (Signature)
Francine Hanna
941 N.W. 176th Terrace
Miami, Florida 33169
- FIVE:
- (A) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
 - (B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

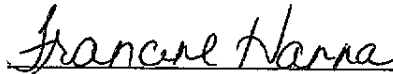
SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Francine Hanna President	941 N.W. 176 th Terrace Miami, Florida 33138
Georgia Hanna Secretary	1261 N.W. 171 st Street Miami, Florida 33169
Joseph H. Hanna Treasurer	1261 N.W. 171 st Street Miami, Florida 33169

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Education purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, it's assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Education and Charitable under Section 501 c (3) of th Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on May 15, 2000. The name and address of the incorporator of this corporation shall be:

 (Signature)
Francine Hana
941 N.W. 176th Terrace
Miami, Florida 33138

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

The Hanna Group, Inc.
9999 N.E. 2nd Avenue Suite 304
Miami Shores, Florida 33138

The name and address of the registered agent and office is:

Francine Hanna
941 N.W. 176th Terrace
Miami, Florida 33138

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*The above person has been named as registered agent ad to accept service of process for the
stated for the purpose of preparation at the place designated in this certificate, I hereby accept th
appointment as registered agent and agree to act in this capacity. I further agree to comply with
the provisions of all statues completely to the proper and complete performance of my duties,
and I am familiar with and accept the directions of my position as registered agent.*

Francine Hanna
(SIGNATURE)

5/24/00
(DATE)