

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

**NO10000000814**

Alan Hansen Memorial  
Foundation

100003633161--8  
-02/05/01--01039--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ALAN HANSON MEMORIAL FOUNDATION FOR  
FINE ARTS AND LIGHT LEARNING, INC.

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(A Florida Not For Profit Corporation)

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The undersigned incorporator, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ALAN HANSON MEMORIAL FOUNDATION FOR  
FINE ARTS AND LIGHT LEARNING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

405 N. Clyde Morris Blvd.  
Daytona Beach, FL 32114

ARTICLE III - PURPOSE

A. The general nature and object of the Corporation shall be primarily to foster and enhance the latent creative talents of under privileged, inner-city and emotionally needy children, by providing them with an opportunity to discover the peace and serenity of the natural environment and to appreciate the beauty of the land and its wildlife, so as to bring to these children a realization of their own creative talents as personal assets and help them in overcoming any adverse conditions of their life experience.

B. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and initial registered office are:

Beverly Hanson  
405 N. Clyde Morris Blvd.  
Daytona Beach FL 32114

#### ARTICLE V - BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not less than three (3), the number and method of election of which shall be as set forth in the By-Laws of the Corporation. The names and addresses of the initial members Board of Directors are:

Beverly Hanson  
405 N. Clyde Morris Blvd.  
Daytona Beach, FL 32114

John E. Evans  
1041 Dunlawton Avenue, Suite 250  
Port Orange, FL 32127

Mary Hansen  
420 S. Nova Road  
Daytona Beach, FL 32114-4514

Beverly Tyler  
1720 Peachtree St., N.W.  
Atlanta GA 30309

ARTICLE VI - INCORPORATOR

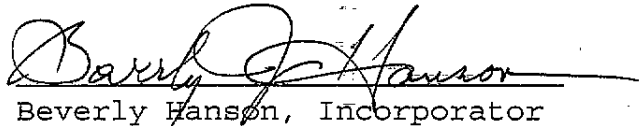
The name and street address of the incorporator is:

Beverly Hanson  
405 N. Clyde Morris Blvd.  
Daytona Beach. FL 32114

ARTICLE VII - DISSOLUTION

In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, no member or trustee shall be entitled to or shall receive, either directly or indirectly, any distribution or division of its remaining property or its proceeds. The balance of all money and other property received by the Corporation from any source after the payment of all debts and obligations of the Corporation shall be used or distributed to other organizations which support the performing arts and which themselves are exempt organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal Government, or to a state or local government for public purpose.

IN WITNESS WHEREOF, I have hereunto subscribed my name this  
29 day of January, 2001.

  
Beverly Hanson, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

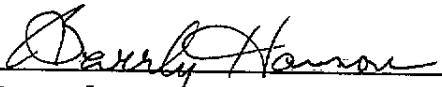
Pursuant to the provisions of Section 617.02011, Florida Statutes, the undersigned not for profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ALAN HANSON MEMORIAL FOUNDATION FOR  
FINE ARTS AND LIGHT LEARNING, INC.

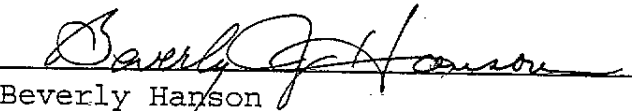
2. The name and address of the registered agent and office is:

Beverly Hanson  
405 N. Clyde Morris Blvd.  
Daytona Beach FL 32114

  
Beverly Hanson, Incorporator

Date: 1/26/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Beverly Hanson

Date: 1/26/01, 2001