

NO1000004269

Savage Gaston,
Hogan Hargrove, P.A.

Joyce Savage-Gaston
Jeffrey D. Hogan*
Charles D. Hargrove**
* Also admitted in Connecticut
** Also admitted in the
District of Columbia

June 4, 2001

Via Certified Mail
Return Receipt Requested:
#7000 1670 0005 6877 9850

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: Articles of Incorporation "The Hannah Foundation, Inc."

Dear Sir or Madam:

In connection with the corporate formation of the above referenced for non-profit corporation, enclosed please find the following documents:

- (a) An original and one copy of the Articles of Incorporation for the above-referenced non-profit corporation;
- (b) A Certificate of Designation of Registered Agent/Registered Office; and
- (c) A check in the amount of \$78.75, made payable to the Secretary of State, to cover the cost of the corporate filing fee of \$35.00, the certified copy fee of \$8.75 and the registered agent/office fee of \$35.00.

Please send all communications regarding the above-referenced matter to the undersigned at the address indicated in the letterhead above.

If you have any questions, please do not hesitate to contact me at (407) 648-8882.

Respectively submitted,

Patricia Duncan-Cotto
Patricia Duncan-Cotto
Paralegal

801
North
Magnolia
Avenue

Suite 402 /Pd
Enclosures.

Orlando, Florida
32803-3851

Telephone
407-648-8882

Fax
407-872-5755

cc: Charles D. Hargrove, Esq. (w/o encl.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2001

SAVAGE GATSON HOGAN & HARGROVE, P.A.
801 N MAGNOLIA AVE, STE 402
ORLANDO, FL 32803-3851

SUBJECT: THE HANNAH FOUNDATION, INC.
Ref. Number: W01000013273

We have received your document for THE HANNAH FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Non-profit corporation do not have shareholders.

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 501A00035735

**ARTICLES OF INCORPORATION
FOR
THE HANNAH FOUNDATION, INC.**

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the corporation shall be: **THE HANNAH FOUNDATION, INC.**

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 1217 Sebastian Cove, Heathrow, Florida 32746.

ARTICLE III PURPOSE(S)

This corporation is organized for the following purposes:

- A. To engage primarily in charitable activities.
- B. To own property, enter contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- C. To operate as a not-for-profit business to exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations, including without limiting the generality of the foregoing, to make contracts, incur liabilities, or transact any lawful business within and without the State of Florida.

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ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The initial number of directors of the corporation shall be three (3). Each director is elected annually and shall hold office until a successor shall have been elected and qualified as stated in the bylaws. The name and address of each initial Director of the Corporation is as follows:

Mark L. Parson

1217 Sebastian Cove
Heathrow, Florida 32746

Rene` Parson

1217 Sebastian Cove
Heathrow, Florida 32746

Mable Parson

9501 Beverly Road
Overland Park, Kansas 66207

ARTICLE V - OFFICERS

The officers of the Corporation shall consist of a president, vice president, secretary and treasurer. The name, address, and title of each initial Officer of the Corporation is as follows:

Mark L. Parson	1217 Sebastian Cove Heathrow, Florida 32746	President
Rene` Parson	1217 Sebastian Cove Heathrow, Florida 32746	Vice President Secretary/Treasurer

ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on not-for-profit corporation by the laws of the State of Florida.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

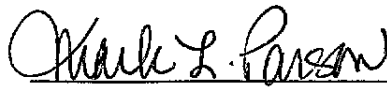
The name and the street address of the initial registered agent is: Charles D. Hargrove, Esq., of the law offices of Savage-Gaston, Hogan & Hargrove, P.A., 801 North Magnolia Ave, Suite 402, Orlando, Florida 32803-3851.

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Mark L. Parson	1217 Sebastian Cove Heathrow, Florida 32746

31st The undersigned incorporator(s) has(have) executed these Article of Incorporation this day of May, 2001.



Mark L. Parson

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

1. The name of the corporation is: **THE HANNAH FOUNDATION, INC.**
2. The name and address of the registered agent and office is:

**CHARLES D. HARGROVE, ESQ.
SAVAGE-GASTON, HOGAN & HARGROVE, P.A.
801 North Magnolia Avenue, Suite 402
Orlando, Florida 32825**

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Charles D. Hargrove

DATE

6/4/2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**