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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

HANNAH FOUNDATION CORP.

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ARTICLES OF INCORPORATION
OF
HANNAH FOUNDATION CORP.

The undersigned, acting as incorporation of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

Hannah Foundation Corp.

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ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address shall be:

*7250 Oxfordshire Ave
Jacksonville, Florida 32219*

ARTICLE III
PURPOSES

Specific purposes of the corporation areas follows:

- 1. Development, management and administration of a tutoring program for socially and economically disadvantaged youth and adults.*
- 2. To provide a facility to serve as a housing facility for recovering alcoholic and drug addicted adults.*

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3. *To engage in the community development projects designed to improve the quality of life of the economically and socially disenfranchised through the development and construction of affordable housing.*
4. *The purpose for which the corporation is organized are exclusively charitable and educational within the meaning of section 501 (c) of the Internal Revenue Code 1986 or any corresponding provision of any future United States Internal Revenue Law.*
5. *To engage in any other legal business necessary to the achievement corporate goals and objectives.*

ARTICLE IV **DISSOLUTION CLAUSE**

Upon dissolution of the corporation either as an act of law or by resolution of the Board of Directors assets of the corporation will be distributed to a non-profit 501 (c) (3) corporation. "However" if the named recipient is not in existence or is no longer qualified as a distribute, or unwilling to accept the distribution, the assets of the organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for purposes specified in section 501 (c) (3) of the Internal Revenue Code.

ARTICLE V **LIMITATION OF POWERS**

Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under 501 (c) (3) of the Internal Revenue Code of 1986 or any correspondence provision of any United States Internal Law.

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ARTICLE VI
THE INITIAL REGISTERED AGENT AND STREET
ADDRESS

The initial registered agent and street address shall be:

*Helene R. Hannah
7250 Oxfordshire Ave
Jacksonville, Florida 32219*

ARTICLE VII
BOARD OF DIRECTORS



The initial Board of Directors shall consist of shall be appointed by the incorporators.

ARTICLE VIII
BYLAWS

The bylaws will be formulated and implemented by the initial Board of Directors.

ARTICLE IX
INCORPORATORS

The names and street addresses of the incorporators are as follows:

<i>Name</i>	<i>Address</i>	<i>Signature</i>
<i>1. Helene R. Hannah</i>	<i>7250 Oxfordshire Jacksonville, Florida 32219</i>	
<i>2. Frederick T. Hannah</i>	<i>7250 Oxfordshire Jacksonville, Florida 32219</i>	

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3. Michele Anderson

7117 Southwest Archer Rd.
Gainesville, Florida 32608

Michele Anderson

The hereinabove signed incorporators have executed these Articles of Incorporation
on this 22nd day of September, 2006.

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STATEMENT OF REGISTERED AGENT

Name and address of the registered agent is as follows:

*Helene R. Hannah
7250 Oxfordshire
Jacksonville, Florida 32219*

*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 of the statutes relative to the
proper and complete performance of my duties, and am familiar with and accept the
obligation of my position as registered agent.*

Helene R. Hannah

Signature of Registered Agent
Helene R. Hannah

9-22-06

Date

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