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To:

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Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: 120010000247
Phone: (800)494-3124
Fax Number: (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

HANNAH FOUNDATION CORP.

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Electronic Filing Menu

Corporate Filing Menu

Help

10/4/2006 5:37 PM

ARTICLES OF INCORPORATION

OF

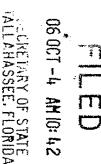
HANNAH FOUNDATION CORP.

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

ARTICLE I <u>NAME</u>

The name of the corporation shall be:

Hannah Foundation Corp.



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:

- I. 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 form federal income tax under 501 (c) (3) of the Internal Revenue Code of 1986 or any correspondence provision of any United States Internal Law.

p. 4

H060002444163

ARTICLE VI <u>THE INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

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 <u>BYLAWS</u>

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

ARTICLE IX <u>INCORPORATORS</u>

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

Name

Address

Signature

1. Helene R. Hannah

7250 Oxfordshire

Jacksonville, Florida 32219

2. Frederick T. Hannah

7250 Oxfordshire

Jacksonville, Florida 32219

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3. Michele Anderson

Gainesville, Florida 32608

7117 Southwest Archer Rd. Middle Andrew

The hereinabove signed incorporators have executed these Articles of Incorporation

on this 22 nd day of Syptember, 2006.

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.

Signature of Registered Agent

Heiene R. Hannah

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Date

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