Electronic Articles of Incorporation For

N08000008089 FILED August 29, 2008 Sec. Of State bmcknight

HANK MORGAN FOUNDATION, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HANK MORGAN FOUNDATION, INCORPORATED

Article II

The principal place of business address:

4251 DARTMOUTH AVE N ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:

4251 DARTMOUTH AVE N ST. PETERSBURG, FL. US 33713

Article III

The specific purpose for which this corporation is organized is:

THE HANK MORGAN FOUNDATION, INC., IS AN ORGANIZATION OF METHODICALLY LIKE-MINDED, AMBITIOUS INDIVIDUALS WHOSE PERSISTENT DESIRE FOR AND EFFORTS TOWARDS SUCCESS AND ENLIGHTENMENT DEFINES THEIR IDENTITY AND COMMONALITY. NETWORKING GROUP.

Article IV

The manner in which directors are elected or appointed is:

BY UNANIMOUS VOTE.

Article V

The name and Florida street address of the registered agent is:

ROBERT V PICCIRILLO 4251 DARTMOUTH AVE N ST. PETERSBURG, FL. 33713 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT PICCIRILLO

Article VI

The name and address of the incorporator is:

ROBERT PICCIRILLO 4251 DARTMOUTH AVE N

ST. PETERSBURG, FLORIDA 33713

Incorporator Signature: ROBERT PICCIRILLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERT V PICCIRILLO 4251 DARTMOUTH AVE N SAINT PETERSBURG, FL. 33713 US

Title: VP ANDREW F MORGAN 1625 GARDNER DR LUTZ, FL. 33559 US

Article VIII

The effective date for this corporation shall be:

08/28/2008