

**Electronic Articles of Incorporation
For**

N09000009674
FILED
October 05, 2009
Sec. Of State
epeterson

MARY L. HANFORD FOUNDATION INC.

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

Article I

The name of the corporation is:

MARY L. HANFORD FOUNDATION INC.

Article II

The principal place of business address:

151 CALLE LARGO DRIVE
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

151 CALLE LARGO DRIVE
HOLLYWOOD, FL. US 33021

Article III

The specific purpose for which this corporation is organized is:

THE MARY L. HANFORD FOUNDATION, INC. IS AN ORGANIZATION
DEDICATED TO STRENGTHENING AND REVITALIZING THE RURAL
COMMUNITIES SURROUNDING THE LAKE OKEECHOBEE REGION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MARGARITA D ORTA
151 CALLE LARGO DRIVE
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARGARITA D. ORTA

Article VI

The name and address of the incorporator is:

MERRICK D. WILLIAMS
1131 ALTA LOMA RD.
#311
WEST HOLLYWOOD, CA. 90069

Incorporator Signature: MERRICK D. WILLIAMS

Article VII

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

Title: P
MERRICK D WILLIAMS
1131 ALTA LOMA RD. #311
WEST HOLLYWOOD, CA. 90069 US

Article VIII

The effective date for this corporation shall be:

09/29/2009