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2010 APR -7 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dept of State
Division of Corporations
Corporate Filing
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Tallahassee FL 32314

Dear Sir or Madam:

Enclosed are the Articles of Incorporations that I am filing. Please note that I am requesting:

- ① Certified copy
- ② certificate of status

Also enclosed is a check (#1956) for \$87.50.

I appreciate your prompt response to this request and look forward to receiving the requested documents in the near future.

Respectfully -

Jessie H. Young
1049 Paddock Terrace
Heathrow (Lake Mary), FL 32746

ARTICLES OF INCORPORATION

**THE HANK YOUNG MEMORIAL FOUNDATION, INC.
A Florida Not For Profit Corporation**

ARTICLE I

The name of the Corporation shall be "The Hank Young Memorial Foundation, Inc." Corporation is a nonprofit corporation organized under Chapter 617, Florida Statutes.

ARTICLE II

The purpose of the Corporation is to honor Christ, further His Kingdom, and continue the legacy of Henry E. (Hank) Young.

ARTICLE III

The business and affairs of the Corporation shall be conducted, managed and controlled by its Board of Directors. The directors shall be elected and removed as provided in the Corporation's Bylaws. The initial Board of Directors of the Corporation shall consist of the following persons, who shall serve in the offices indicated for each of them:

Jeanice Young (President)
1049 Paddington Terrace
Lake Mary, Florida 32746

Jodi Ward (Secretary)
1405 Kilmington Court
Alpharetta, Georgia 30004

Tyson J. Young (Vice President)
1283 E. Broad Street
Athens, Georgia 30601

Mona M. Hilley (Treasurer)
313 Feather Place
Longwood, Florida 32779

ARTICLE IV

The principal office address of the Corporation shall be as follows:

The Hank Young Memorial Foundation, Inc.
c/o Jeanice Young
1049 Paddington Terrace
Lake Mary, Florida 32746

ARTICLE V

The name and address of the Corporation's registered agent shall be as follows:

Jeanice Young
1049 Paddington Terrace
Lake Mary, Florida 32746

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ARTICLE VI

The Corporation is organized exclusively for charitable and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

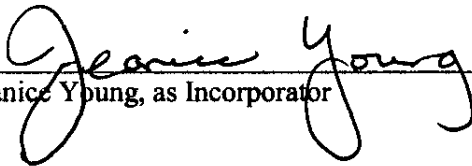
Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

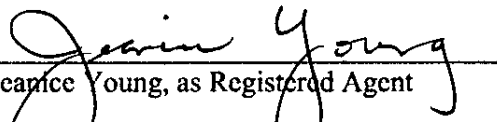
The name and address of the Incorporator are as follows:

Jeanice Young
1049 Paddington Terrace
Lake Mary, Florida 32746

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 29th day of March, 2010.


Jeanice Young, as Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Jeanice Young, as Registered Agent
Date: 3-29-10

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