

**Electronic Articles of Incorporation
For**

N12000005487
FILED
May 31, 2012
Sec. Of State
jshivers

L & J HATTON LEGACY 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:

L & J HATTON LEGACY FOUNDATION, INC.

Article II

The principal place of business address:

2819 QUIET WATER TRIAL
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

P.O. BOX 622196
ORLANDO, FL. 32862

Article III

The specific purpose for which this corporation is organized is:

THIS NOT FOR PROFIT ORGANIZATION IS ORGANIZED EXCLUSIVELY
FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL
PURPOSES, INCLUDING BUT NOT LIMITED TO GIFTING 4
SCHOLARSHIPS ANNUALLY.

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:

PAMELA ORTIZ
2819 QUIET WATER TRAIL
KISSIMMEE, FL. 34744

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

Registered Agent Signature: PAMELA ORTIZ

Article VI

The name and address of the incorporator is:

PAMELA ORTIZ
T WATER TRAIL
2819 QUIE
KISSIMMEE
, FL 34744

Electronic Signature of Incorporator: PAMELA ORTIZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P.
PAMELA ORTIZ
2819 QUIET WATER TRAIL
KISSIMMEE, FL. 34744

Title: V.P.
SCOTT L TUNISIA
3440 HAMBERTON COURT
MURFREESBORO, TN. 37128

Title: SEC
ALEXANDRA M ORTIZ
2819 QUIET WATER TRAIL
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

06/01/2012