

**Electronic Articles of Incorporation
For**

N12000007558
FILED
August 03, 2012
Sec. Of State
tburch

CHIP HILTON CLASSIC 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:

CHIP HILTON CLASSIC FOUNDATION INC

Article II

The principal place of business address:

11127 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

501 WEST 19TH STREET
PANAMA CITY, FL. 32405

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL PURPOSES IN SUPPORT OF CHARITABLE
ORGANIZATIONS.

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:

CODY KHAN
11127 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: CODY KHAN

Article VI

The name and address of the incorporator is:

DAVID TIPTON
501 WEST 19TH STREET

PANAMA CITY FL 32405

Electronic Signature of Incorporator: DAVID C TIPTON

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,D
CODY KHAN
11127 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

Title: VP,D
LELA G HILTON
11127 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

Title: D
NICK HUMBLE
11127 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

Article VIII

The effective date for this corporation shall be:

08/01/2012