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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Michael A. Hano Family Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00 \$78.75 \$87.50 \$87.50 Filing Fee & Certificate of & Certificate of & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

Andrew E. Hano
Name (Printed or typed)

300 Beach Drive NE # 1001
Address

St. Petersburg, FL 33701
City, State & Zip

(727) 644-3904
Daytime Telephone number

drno929@me.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I NAME

The name of the corporation shall be: Michael A. Hano Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 300 Beach Drive NE # 1001, St. Petersburg, FL 33701 Mailing address: 300 Beach Drive NE # 1001, St. Petersburg, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is as follows: Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is as follows: Directors are elected and appointed at the annual meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

- 1. Name and Title: Andrew E. Hano- President Address: 300 Beach Drive NE # 1001, St. Petersburg, FL 33701
- 2. Name and Title: Victoria Hano- Vice President Address: 300 Beach Drive NE # 1001, St. Petersburg, FL 33701
- 3. Name and Address: Victoria Hano- Secretary Address: 300 Beach Drive NE # 1001, St. Petersburg, FL 33701

ARTICLE VI REGISTERED AGENT

Name: Andrew E. Hano

Address: 300 Beach Drive NE # 1001, St. Petersburg, FL 33701

ARTICLE VII INCORPORATOR

Name: Andrew E. Hano

Address: 300 Beach Drive NE # 1001, St. Petersburg, FL 33701

ARTICLE VIII DISSOLUTION

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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 IV MISCELLANEOUS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exerci8se any powers that are not in furtherance of the purposes of this corporation.

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

Signature of Registered Agent: Andrew E. Hano

JUNE (6,2014

NONE 16/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Signature of Incorporator: Andrew E. Hano

Date