

Electronic Articles of Incorporation For

N17000012795
FILED
December 29, 2017
Sec. Of State
dlokeefe

THE HATTIE ALLEN 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:

THE HATTIE ALLEN FOUNDATION INC.

Article II

The principal place of business address:

3600 SOUTH STATE ROAD 7 STE. 241
MIRAMAR, FL. 33023

The mailing address of the corporation is:

3600 STATE ROAD 7 SUITE
241
MIRAMAR, FL. 33023

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, SCIENTIFIC AND EDUCATIONAL PURPOSES; MORE
SPECIFICALLY; TO SERVE, MOTIVATE, OFFER AND AWARD
SCHOLARSHIPS FOR HIGHER EDUCATION.

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:

HATTIE M ALLEN
.3600 SOUTH STATE ROAD 7 STE. 241
MIRAMAR, FL. 33023

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

Registered Agent Signature: HATTIE M ALLEN

Article VI

The name and address of the incorporator is:

HATTIE M ALLEN
.3600 SOUTH STATE ROAD 7 STE. 241

MIRAMAR FL 33023

Electronic Signature of Incorporator: HATTIE M ALLEN

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
HATTIE ALLEN
.2950 NW 187 STREET
MIAMI GARDENS, FL. 33056

Title: VP
VINCENT SPRATLEY
1714 NW 5 AVE
MIAMI, FL. 33136

Title: DIR
WILNA RIVIERA
551 NW 42 AVE APT 608
PLANTATION, FL. 33317

Title: DIR
BERNARD ALLEN
2950 NW 187 STREET
MIAMI GARDENS, FL. 33056

Article VIII

The effective date for this corporation shall be:

01/02/2018