

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENSPOON MARDER, P.A.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please****

Email Address: alan.cohn@gmlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAYDEN HURST FAMILY FOUNDATION, INC.**

Certificate of Status	0
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Division of Corporations

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AMENDED ARTICLES OF INCORPORATION
FOR
HAYDEN HURST FAMILY FOUNDATION, INC.
(Not-For-Profit)

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

ARTICLE I
NAME

The name of the corporation shall be HAYDEN HURST FAMILY FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3663 Airlie Lane, Jacksonville, Florida 32217.

ARTICLE III
PURPOSE

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations. The mission is to help Youth, military and others in need regarding their health, education, and wellness, by funding services and programs through donations and fund raising events.

ARTICLE IV
MANNER OF ELECTION

The Directors shall be elected annually at the annual meeting of the Board of Directors.

ARTICLE V
INITIAL DIRECTORS/OFFICERS

The names and addresses of the Initial Directors and Officers are as follows:

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Hayden Hurst	Director and President
Catherine Hurst	Director and Vice-President
Gerald Hurst	Director, Secretary and Treasurer

ARTICLE VI
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

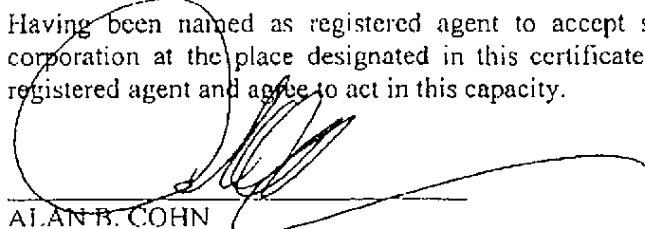
The name and street address of the registered agent is:

ALAN B. COHN
Greenspoon Marder LLP
200 East Broward Boulevard, Suite 1800
Fort Lauderdale FL 33301

ARTICLE VIII
INCORPORATOR

ALAN B. COHN
Greenspoon Marder LLP
200 East Broward Boulevard, Suite 1800
Fort Lauderdale FL 33301

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 the appointment as registered agent and agree to act in this capacity.


ALAN B. COHN
Registered Agent & Incorporator

Date: April 30, 2021

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