

Electronic Articles of Incorporation For

N18000011951
FILED
November 07, 2018
Sec. Of State
dlokeefe

HATHAWAY FAMILY 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:

HATHAWAY FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

148 JACK KNIFE DRIVE
WATERSOUND, FL. US 32461

The mailing address of the corporation is:

148 JACK KNIFE DRIVE
WATERSOUND, FL. US 32461

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER IRC SECTION 501C3.

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:

WILLIAM G HATHAWAY
148 JACK KNIFE DRIVE
WATERSOUND, FL. 32461

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

Registered Agent Signature: WILLIAM G. HATHAWAY

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Article VI

The name and address of the incorporator is:

KRISTAN D. BRYANT
100 NORTH CHERRY STREET
SUITE 600
WINSTON-SALEM, NC 27101

Electronic Signature of Incorporator: KRISTAN D. BRYANT

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.