

Electronic Articles of Incorporation For

N21000009183
FILED
August 02, 2021
Sec. Of State
tscott

THE HACKNEY 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 HACKNEY FOUNDATION, INC.

Article II

The principal place of business address:

3690 JUNIPER CREEK ROAD
QUINCY, FL. US 32351

The mailing address of the corporation is:

3690 JUNIPER CREEK ROAD
QUINCY, FL. US 32351

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO ACQUIRE AND ADMINISTER
FUNDS AND PROPERTY ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES.

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:

RUSSELL D HENRY
1 INDEPENDENT DRIVE
SUITE 3130
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: RUSSELL D. HENRY

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Article VI

The name and address of the incorporator is:

RUSSELL D. HENRY
1 INDEPENDENT DRIVE
SUITE 3130
JACKSONVILLE, FLORIDA 32202

Electronic Signature of Incorporator: RUSSELL D. HENRY

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
GEORGE HACKNEY SR.
3690 JUNIPER CREEK ROAD
QUINCY, FL. 32351 US

Title: VP
JULIANE HACKNEY
3690 JUNIPER CREEK ROAD
QUINCY, FL. 32351 US

Title: SEC
WILLIAM G JONES
732 NORTH BROAD STREET
CAIRO, GA. 39828 US