

Electronic Articles of Incorporation For

N21000014549
FILED
December 22, 2021
Sec. Of State
tscott

HANLEY FOUNDATION PROPERTIES, 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:

HANLEY FOUNDATION PROPERTIES, INC.

Article II

The principal place of business address:

700 S. DIXIE HIGHWAY
SUITE 103
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

700 S. DIXIE HIGHWAY
SUITE 103
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED
EXCLUSIVELY FOR CHARITABLE, AND/OR EDUCATIONAL PURPOSES
WITHIN THE MEANING OF SECTION 501(CX3) OF THE INTERNAL
REVENUE CODE

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:

JOHN H HOUGH
11300 US HIGHWAY ONE
STE 401
PALM BEACH GARDENS, FL. 33408

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

Registered Agent Signature: JOHN HARRISON HOUGH

Article VI

The name and address of the incorporator is:

JOHN HARRISON HOUGH
11300 US HIGHWAY ONE
STE 401
PALM BEACH GARDENS

Electronic Signature of Incorporator: JOHN HARRISON HOUGH

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: C,D
CHARLES S JAMES
224 E LAKEWOOD RD
WEST PALM BEACH, FL. 33405 US

Title: VC,D
MICHAEL J HANLEY
485 WINFIELD GLEN COURT
ATLANTA, GA. 30342 US

Title: T,D
GERARD ARSENAULT
800 N FLAGLER DRIVE
WEST PALM BEACH, FL. 33401 US

Title: S,D
CULVER D SMITH III
500 S AUSTRALIAN AVENUE, SUITE 500
WEST PALM BEACH, FL. 33401 US