Electronic Articles of Incorporation For

N23000015184 FILED December 20, 2023 Sec. Of State

HAO FOUNDATION CORPORATION

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:

HAO FOUNDATION CORPORATION

Article II

The principal place of business address:

628 E RIDGEWOOD AVE ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

628 E RIDGEWOOD AVE ORMOND BEACH, FL. 32174

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE DIVERSITY AND LEADERSHIP IN CORPORATIONS,
AVIATION, AND 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:

TAN HAO 628 E RIDGEWOOD AVE ORMOND BEACH, FL. 32174

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

Registered Agent Signature: TAN HAO

Article VI

The name and address of the incorporator is:

TAN HAO 628 E RIDGEWOOD AVE

ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: TAN HAO

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
TAN HAO
628 E RIDGEWOOD AVE
ORMOND BEACH, FL. 32174

Title: D BRITTANY WILLIAMS 206 11TH ST LAUREL, MD. 20707

Title: D MATTHEW ABEL 206 11TH ST LAUREL, MD. 20707

Title: D NIIYA AKEMI 2600 DALEVIEW DR CHARLOTTE, NC. 28214

Article VIII

The effective date for this corporation shall be:

12/17/2023

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