

**Electronic Articles of Incorporation
For**

N06000001173
FILED
February 03, 2006
Sec. Of State
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THE WAFER 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:

THE WAFER FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

295 SW SQUIRE JOHNS LANE
PALM CITY, FL. 34990

The mailing address of the corporation is:

295 SW SQUIRE JOHNS LANE
PALM CITY, FL. 34990

Article III

The specific purpose for which this corporation is organized is:

TO BE OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL,
AND/OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING
SECTION(S) OF ANY FUTURE U.S. FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

THEODORE J HEINEMANN ESQ
759 S FEDERAL HWY
SUITE 312
STUART, FL. 34994

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

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Registered Agent Signature: THEODORE J. HEINEMANN

Article VI

The name and address of the incorporator is:

MARIAN L. WAFER
295 SW SQUIRE JOHNS LANE

PALM CITY, FL 34990

Incorporator Signature: MARIAN L. WAFER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
MARIAN L WAFER
295 SW SQUIRE JOHNS LANE
PALM CITY, FL. 34990

Title: VP/D
GEORGE J WAFER
295 SW SQUIRE JOHNS LANE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

01/30/2006