



# Munson Vining & Midyette, LLLP

Attorneys At Law

Peter J. Munson  
C. Geoffrey Vining  
William M. (Mac) Midyette, III

Phone (863) 687-8320

1611 Harden Boulevard  
Lakeland, FL 33803  
[www.mvm-law.com](http://www.mvm-law.com)

Fax (863) 683-2849

June 4, 2009

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Wanda Wilson Foundation Incorporated

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation. A check in the amount of \$70.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing in the enclosed self addressed stamped envelope.

Thank you for your assistance with this request.

Sincerely,



Lois A. Hart, Legal Assistant to  
Peter J. Munson, Esquire

LAH/s

Enclosures

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** WANDA WILSON FOUNDATION INCORPORATED  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** PETER J. MUNSON, ESQUIRE  
Name (Printed or typed)

1611 HARDEN BOULEVARD  
Address

LAKELAND, FLORIDA 33803  
City, State & Zip

(863) 687-8320  
Daytime Telephone number

katrina.lunsford@wachovia.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**In Compliance with Chapter 614, F.S., (Not for Profit)**

**FILED**  
2009 JUN - 8 A 11: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I      NAME**

The name of corporation shall be:

Wanda Wilson Foundation Incorporated

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of the this corporation shall be

703 Vista Circle  
Port Orange, FL 32127-0906

**ARTICLE III      PURPOSE**

Said organization is organized exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any federal tax code.

**ARTICLE IV      MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The Directors are elected s outlined in the Bylaws.

**ARTICLE V INITIAL DIRECTORS AND OR OFFICERS**

List names(s), address (es) and specific title(s):

Rufus Wilson, President, 703 Vista Circle, Port Orange, FL 32127  
Andrea M. Wilson, Vice President, 2724 Hollyberry Dr., Ellenwood, GA 30294  
Janice Wilson, Secretary, 703 Vista Circle, Port Orange, FL 32127  
Katrina Lunsford, Treasurer, 3733 Paula Court, Lakeland, Fl 33812

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida Street address (P.O. Box Not acceptable) of the registered agent** is:

Rufus Wilson  
703 Vista Circle, Port Orange, FL 32127

**ARTICLE VIII DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment at registered agent to act in this capacity.*

*Rufus Wilson*  
Signature/Registered Agent


5/9/2009  
Date

*Rufus Wilson*  
Signature/Incorporator

5/9/2009  
Date

**CERTIFICATION**

I hereby certify that these bylaws were adopted by the Board of Directors of this Corporation at their meeting held on May 9, 2009.

  
\_\_\_\_\_  
President

**FILED**

2009 JUN -8 A 11: 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA