

**Electronic Articles of Incorporation  
For**

N1400005027  
FILED  
May 22, 2014  
Sec. Of State  
cgolden

SPENCER WILLIAMS 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:

SPENCER WILLIAMS FOUNDATION INC

**Article II**

The principal place of business address:

111 W FLORA ST  
TAMPA, FL. US 33604

The mailing address of the corporation is:

111 W FLORA ST  
TAMPA, FL. US 33604

**Article III**

The specific purpose for which this corporation is organized is:

FOUNDATION WILL BE FOCUSING ON USING A GRASS-ROOTED  
APPROACH TO HELP YOUTH IN THE COMMUNITY IN THE  
AREAS OF EDUCATION, HEALTH AND WELFARE, YOUTH  
DEVELOPMENT IN MUSICAL OUTREACH.

**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:

RALPH E UGO  
111 FLORA ST  
TAMPA, FL. 33604

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

Registered Agent Signature: RALPH E UGO

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## Article VI

The name and address of the incorporator is:

RALPH E UGO  
111 W FLORA ST

TAMPA FL 33604

Electronic Signature of Incorporator: RALPH E UGO

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  
RALPH E UGO  
11 W FLORA ST  
TAMPA, FL. 33604 US

Title: P  
ROBERT G MCINTOSH  
111 W FLORA ST  
TAMPA, FL. 33604 US

Title: CFO  
DR GEORGE FOXX  
103 W HAMILTON AVE  
TAMPA, FL. 33604 US

## Article VIII

The effective date for this corporation shall be:

06/01/2014