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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : GLAZIER & GLAZIER, P.A.
 Account Number : I20050000141
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DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: philip.visali@weinsuregroup.com

FLORIDA PROFIT/NON PROFIT CORPORATION
We Give Charitable Foundation, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. SCOTT

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ARTICLES OF INCORPORATION
OF
WE GIVE CHARITABLE FOUNDATION, INC.

The undersigned incorporator, desiring to form a not for profit corporation under Florida Statutes Chapter 617, hereby certifies that:

ARTICLE I - NAME

The name of this Corporation is WE GIVE CHARITABLE FOUNDATION, INC.

ARTICLE II - PURPOSE

The Corporation is a not for profit organization organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE III - LIMITATIONS ON CORPORATE POWER

The corporate powers of the Corporation are as provided in Florida Statutes Section 617.0302, except as follows:

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article II hereof.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 3020 Hartley Rd., Suite 300, Jacksonville, Florida 32257. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI – MEMBERS

This Corporation shall have no Members.

ARTICLE VII – DIRECTORS

This Corporation shall have a Board of Directors consisting of not less than three (3) Directors. The method of election of Directors and the number of Directors shall be as determined in Bylaws adopted by the Board of Directors.

ARTICLE VIII – INITIAL DIRECTORS AND OFFICERS

The name and address of the members of the first Board of Directors are as follows:

Philip C. Visali
3020 Hartley Rd., Suite 300
Jacksonville, Florida 32257

Lucas M. Waring
3020 Hartley Rd., Suite 300
Jacksonville, Florida 32257

Elizabeth J. Waring
3020 Hartley Rd., Suite 300
Jacksonville, Florida 32257

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ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Philip C. Visali
3020 Hartley Rd., Suite 300
Jacksonville, Florida 32257

ARTICLE X – DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of this Corporation 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.

ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS & BUSINESSES

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII – EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.



(SEAL)

Philip C. Visali

"Incorporator"


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REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for WE GIVE CHARITABLE FOUNDATION, INC., a Florida Not for Profit Corporation, in accordance with Florida Statutes, Section 617.0501.

GLAZIER & GLAZIER, P.A.

By:  (SEAL)
Scott L. Glazier
Its: Vice President

"Registered Agent"

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DIVISION OF CORPORATE REGISTRATION
STATE OF FLORIDA

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