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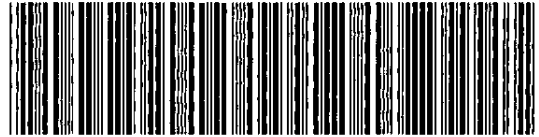
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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mcc

Munson Vining & Midyette, LLP

Attorneys At Law

Peter J. Munson
C. Geoffrey Vining
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Phone (863) 687-8320

1611 Harden Boulevard
Lakeland, FL 33803
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)

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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

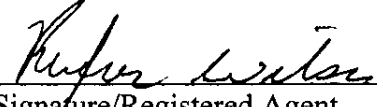
The **name and Florida Street address** (P.O. Box Not acceptable) of the **registered agent** is:

Rufus Wilson
703 Vista Circle, Port Orange, FL 32127

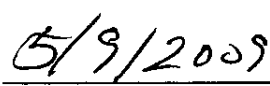
ARTICLE VIII DISSOLUTION

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.

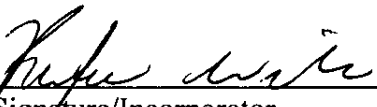
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment at registered agent to act in this capacity.



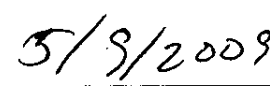
Signature/Registered Agent



Date



Signature/Incorporator



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA