

No 4000011718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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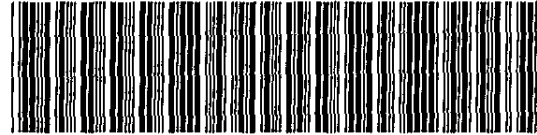
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: WKW FOUNDATION, INC.
(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: GORDON P. LUND
Name (Printed or typed)

490 N. PONCE ST.
Address

ORLANDO BEACH, FL, 32174
City, State & Zip

386-673-0837
Daytime Telephone number

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

APPROVED
AND
FILED

04 DEC 16 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation for WKU Foundation, Inc.

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for WKU Foundation, Inc.

Article 1

The name of the corporation shall be: WKU Foundation, Inc.

The principal place of business of this corporation shall be 10 Eloise Circle, Ormond Beach, Florida 32176

Article 11

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the date filed with the Department of State.

Article 111

The purposes for which the corporation is organized are for Charitable, Educational, Literary, and Scientific purposes, including for such purposes as making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code of 1954, (or corresponding provision of any future United States Internal Revenue Law).

Article 1V

The membership of this corporation shall constitute all persons hereinafter named as incorporators, and such others as, from time to time hereafter, may become members in a manner provided in the by-laws. A two-thirds vote of members present in any regular or special meeting called for in the manner

provided in the by-laws shall elect the membership an adult United States Citizen.

Article V

The number constituting the initial Board of Trustees of the corporation is, 6 and the names and addresses of the persons who are to serve initially are..

Gordon Lund
490 N Yonge St
Ormond Beach, Florida 32174
386-673-0837

Treasurer

Keith Smith
10 Eloise Circle
Ormond Beach, Florida 32176
386-299-0770

President

Angie Smith
10 Eloise Circle
Ormond Beach, Florida 32176
386-299-0770

Vice President

Scott Carol
925 Pickfair Terrace
Lake Mary, Florida 32746
407-320-1777

Annie Marie Carol
925 Pickfair Terrace
Lake Mary, Florida 32746
407-320-1777

Kevin Alligood
820 Patterson Drive
South Daytona, Florida 32119
386-322-0801

Secretary

Trustees are elected as according to by-laws.

Article VI

This corporation is organized under a non-stock basis.

Article VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) (3) and 170 © (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future laws, or tot he Federal, State, or Local government for exclusive public purpose. Activities to comply with Internal Revenue Code. Not with standing any other provision of these Article this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 the corresponding provision of any future United States Internal Revenue Law of (b) a corporation contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code of 1954 or other corresponding provision of any future Untied States Internal Revenue Law.

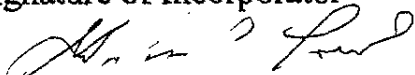
Article VIII

The name and address of the incorporator is:

Gordon Lund
490 N Yonge St
Ormond Beach, Florida 32174

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 12/16/2002

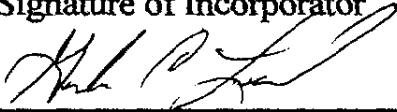
Signature of Incorporator



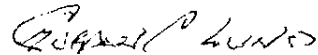
Gordon P. Lund Print name here

In Witness whereof, the undersigned incorporator have executed these
Articles of Incorporation this 16th day of December 2004

Signature of Incorporator



Print name here

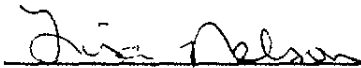


State of Florida
County of Madison

The foregoing instrument was acknowledged and sworn to before me this
day of 16th Dec. 2004, by

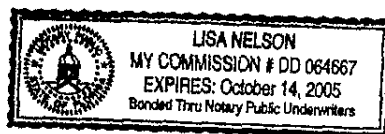
Name of Incorporator

FL DL



Notary Public

My Commission Expires



APPROVED
AND
FILED

04 DEC 16 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate of Designation
Registered Agent---Registered Office**

Pursuant to the provisions of Section 607.325, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered office
registered agent, in the State of Florida.

1. The name of the Corporation is . WKU Foundation, Inc.
2. The name and address of the registered agent and office is:
Gordon Lund
490 N Yonge St
Ormond Beach, Florida 32174
386-673-0837

Corporate Officer

Title—Treasurer

Date December 15, 2004

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certification, I hereby agree to
act in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties, and I
accept the duties and obligations of Section 607.325, Florida statutes.



12/16/2004
Date