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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/13/05

COVER LETTER

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

SUBJECT: WADDELL, WILLIAMS & ASSOCIATES 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: Lawrence R. Williams, Jr.
Name (Printed or typed)

215 Celebration Place #500
Address

Celeration, FL 34747
City, State & Zip

321-559-1107/ 937-271-6773
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

WADDELL, WILLIAMS & ASSOCIATES FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

215 Celebration Place suite #500, Celebration, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

charitable purposes

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

appointed at the annual board of directors meeting for two (2) year-term

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Eric J. Waddell, 1218 Malona Street, Reunion, FL 34747, Chairman of board of directors
Lawrence R. Williams, Jr., 215 Celebration Pl #500, Celebration, FL Vice-Chairman of bd of directors
Edie Waddell, 1218 Malona Street, Reunion, FL 34747, Member of board of directors
J. Nathan Hill, 209 St. Cuthbert, Williamsburg, VA 23188, Member of board of directors
Herbert Williams, 3908 Royal Port Rush Rd, Naperville, IL 60564, Member of board of directors

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

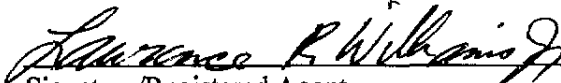
Lawrence R. Williams, Jr., 215 Celebration Pl #500, Celebration, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence R. Williams, Jr., 215 Celebration Pl #500, Celebration, FL 34747

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 as registered agent and agree to act in this capacity.



Signature/Registered Agent

9-07-05

Date



Signature/Incorporator

9-07-05

Date

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TALLAHASSEE, FLORIDA