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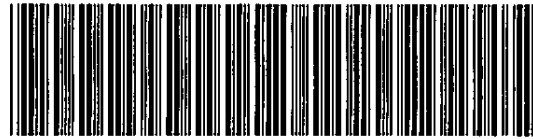
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight JUN 26 2007

## COVER LETTER

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

SUBJECT: Willie J. Wallace 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: Joretta W. Hawkins  
Name (Printed or typed)

16254 S W 18 Place  
Address

Miramar, FL 33027  
City, State & Zip

954-392-5460  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF  
THE WILLIE J. WALLACE FOUNDATION, INC.  
A FLORIDA CORPORATION**

WHEREAS, it is deemed to be desirable and in the best interest of this Corporation and its shareholders that it be incorporated in pursuant to Florida Non Profit Corporation Act, Chapter 617; now, therefore, be it:

Resolved, that a certified copy of the original Articles of Incorporation for such corporation be attached hereto and that the following Articles of Incorporation for such corporation be hereby adopted as follows:

The undersigned, acting as incorporators of a Florida corporation under the Florida Non Profit Corporation Act, Chapter 617, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of the corporation is WILLIE J. WALLACE FOUNDATION, INC.

**ARTICLE II. DURATION**

The corporation shall have perpetual existence. The corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE III. PURPOSE**

The **WILLIE J. WALLACE FOUNDATION, INC.** provides support to adults and youth. The focal areas are education, family, and individual development.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### ARTICLE IV. INITIAL BOARD OF DIRECTORS

There shall be six members of the initial board of directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Joretta W. Hawkins  
President/Director  
16254 SW 18 Place  
Miramar, FL 33027

Ronnie W. Wallace, Sr.  
Vice President/Director  
1411 NW 46 Avenue  
Lauderhill, FL 33313

Betty J. Cox  
Secretary/Director  
4440 NW 22 Street  
Lauderhill, FL 33313

Wanda E. Haynes  
Treasurer/Director  
4701 NW 41 Court  
Laud. Lakes, FL 33311

Verlie A. Alexander  
Director  
2676 Quantum Lakes Drive  
Boynton Beach, FL 33426

Gwendolyn D. Williams  
Director  
2140 NW 52 Avenue  
Lauderhill, FL 33313

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address, which is the same as the mailing address of the initial principal registered office of the corporation is:

16254 SW 18 Place, Miramar, FL 33027

And the name of the initial registered agent of the corporation at that address is:

Joretta W. Hawkins

#### ARTICLE VI. INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are the same as those in Article IV above.

#### ARTICLE VII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be limited as outlined in the By-laws of the Corporation. The powers of the Corporation are to be regulated as outlined in the By-laws of the Corporation.

## ARTICLE VIII. DISSOLUTION OF CORPORATE AFFAIRS

Upon dissolution of the Corporation, the Board of Directors, shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes and shall at that time qualify as exempt organization or organizations under section 501 (c)3 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). The Board of Directors shall determine that assets not disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purpose or purposes or to such organization or organizations, as said court shall determine are organized and operated exclusively for the purposes aforementioned.

ARTICLE IX. QUALIFICATIONS FOR MEMBERSHIP

The qualifications for membership to the Board of Directors are stated in the By-laws. Directors shall be elected or appointed in accordance with the By-laws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 22nd day of June, 2007.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

V. H. H.  
Incorporator/Registered Agent

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

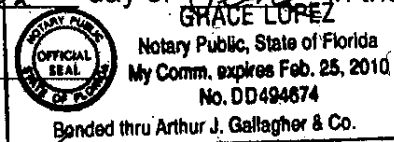
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared:

Joretta W. Hawkins,

Known to me and know by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 22nd day of June in the year 2007.

Grace Lopez  
Notary Public, State of Florida



My commission expires: 2/25/2010

The following was adopted in a regular business meeting of the

WILLIE J. WALLACE FOUNDATION

By a majority affirmative vote of the members present and voting in accordance with the constitution and by-laws of the corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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