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Division of Corporations

Fax Number : (850)617-6381

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 Phone : (305)854-6000

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FLORIDA PROFIT/NON PROFIT CORPORATION

WILSON NON PROFIT INC.

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## **ARTICLES OF INCORPORATION**

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## WILSON NON PROFIT INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

### ARTICLE 1 - NAME

The name of the Corporation is WILSON NON PROFIT INC., (hereinafter, "Corporation).

#### ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly educational.

### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 960 Southwest 100th Terrace, Pembroke Pines, Florida 33025 and the mailing address is the same.

#### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 1840 Southwest 22nd Street, 4th Floor Miaml, Florida 33145

#### ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Roric Wilson

Vice President:

Kimako Wilson

Secretary:

Shalon White

Treasurer:

Shalon White

whose mailing addresses shall be the same as the principal address of the Corporation.



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WILSON NON PROFIT INC.

#### **ARTICLE 6 - DIRECTORS**

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Roric Wilson Kimako Wilson Shalon White

whose mailing addresses shall be the same as the principal address of the Corporation.

#### **ARTICLE 7 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 8 - CAPITAL STOCK**

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### **ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

#### **ARTICLE 10 - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

### **ARTICLE 11 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.



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WILSON NON PROFIT INC.

#### **ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## ARTICLE 14 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of November 2007.

Elsie Sanchez, Incorpor

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President

