

Electronic Articles of Incorporation For

**N08000000243
FILED
January 09, 2008
Sec. Of State
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JUSTIN J. WILSON CHARITABLE FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JUSTIN J. WILSON CHARITABLE FUND, INC.

Article II

The principal place of business address:

908 S. ROME AVE.
#3
TAMPA, FL. 33606

The mailing address of the corporation is:

1073 NORMANDY TRACE RD
TAMPA, FL. 33602

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JUSTIN J WILSON
1073 NORMANDY TRACE RD
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUSTIN WILSON

Article VI

The name and address of the incorporator is:

JUSTIN WILSON
1073 NORMANDY TRACE RD

TAMPA, FL 33602

Incorporator Signature: JUSTIN WILSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JUSTIN J WILSON
1073 NORMANDY TRACE RD
TAMPA, FL. 33602

Title: O
ALLISON STOKES
908 S. ROME AVE.
TAMPA, FL. 33606

Title: D
SCOTT JARRED
2002 N. LOIS AVE., SUITE 800
TAMPA, FL. 33607

Title: D
ROBERT HENRIQUEZ
4805 INDEPENDANCE PKWY., SUITE 250
TAMPA, FL. 33634

Article VIII

The effective date for this corporation shall be:

01/09/2008