

Electronic Articles of Incorporation For

N09000001102
FILED
February 04, 2009
Sec. Of State
dwhite

THE WOLFSON FAMILY FOUNDATION, 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:

THE WOLFSON FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

10151 DEERWOOD PARK BLVD.
BUILDING 200, SUITE 250
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

P. O. BOX 4
JACKSONVILLE, FL. 32201

Article III

The specific purpose for which this corporation is organized is:

TO COLLECT CONTRIBUTIONS AND DISTRIBUTE GIFTS OF MONETARY
AND LIKE VALUE TO QUALIFYING NOT-FOR PROFIT AND CHARITABLE
PROGRAMS AS QUALIFIED UNDER THE 501(C)(3) IRS GUIDELINES

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:

MARK M GREEN
200 W. FORSYTH ST.
SUITE 1100
JACKSONVILLE, FL. FL

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

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Registered Agent Signature: MARK M. GREEN

Article VI

The name and address of the incorporator is:

DONALD M. WOLFSON
10151 DEERWOOD PARK BLVD.
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256

Incorporator Signature: DONALD M. WOLFSON

Article VII

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

Title: P
DONALD M WOLFSON
1725 BEACH AVENUE
ATLANTIC BEACH, FL. 32233

Title: VP
MICHAEL S WOLFSON
215 EAST 68TH STREET, #20-W
NEW YORK, NY. 10021

Title: SEC
KAREN R WOLFSON
1725 BEACH AVENUE
ATLANTIC BEACH, FL. 32233

Title: D
CECIL WOLFSON
650 PARK AVENUE
NEW YORK, NY. 10022

Title: D
NATHAN WOLFSON
3306 INDIAN MEADOWS LN
CHARLOTTE, NC. 28210

Title: D
JOE DEGEN
7309 SOUTH GARY PL
TULSA, OK. 74136

Article VIII

The effective date for this corporation shall be:

02/04/2009