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DIVISION OF CORPORATIONS

of 3/10/09

COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 MAR -9 PM 4: 46

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

Tallahassee, FL 32314			
SUBJECT: UpGrade U	I - The Williams Family Found (PROPOSED CORPORAT	ation, INC E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	and one(1) copy of the Article	es 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
FROM:	Belvelyn Williams	ADDITIONAL CO	PY REQUIRED
	3517 VICTORIA LAKES DRI	nted or typed) VE, NORTH idress	-
	JACKSONVILLE, FL 32226 City, S	tate & Zip	-
	(904) 714-7049 or (808) 780-	-5913 c	

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

Daytime Telephone number



RECEIVED DEPARTMENT OF STATE

09 MAR -9 PM 4: 34

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2009

BELVELYN WILLIAMS 3517 VICTORIA LAKES DRIVE NORTH JACKSONVILLE, FL 32226

SUBJECT: UPGRADE U - THE WILLIAMS FAMILY FOUNDATION

Ref. Number: W09000009803

We have received your document for UPGRADE U - THE WILLIAMS FAMILY FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 509A00007126

DIVISION OF CORPORATION

2009 MAR - 9 PM 4: 46

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

2009 MAR - 9 PM 4: 46

UpGrade U - The Williams Family Foundation, INC

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

134 Shady Circle, Melrose Florida 32666 (Principal Address)

P.O. Box 7 Putnam Hall, Florida 32185 (Mailing Address)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and inspire higher learning via formal education of the youths of Putnam Hall, (Putnam County); provide financial support to charities in Duval County and other Florida Counties who oversee the well being of abused women and children and homeless people.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial Directors are appointed by founder/registered agent for (2) ten year terms. Subsequent Directors are elected to 3 year terms not to exceed two consecutive terms.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

LaVanya Watkins Initial Director; 8655 Lovell Lane, Blacklick, OH 43004 Belvelyn Williams Initial Director/Founder; 3517 Victoria Lakes Drive North, Jacksonville, FL 32226 Dora Batten Initial Director; 5803 Sturgeon Lane, Jacksonville, FL 32277

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Belvelyn Williams 3517 Victoria Lakes Drive North Jacksonville, FL 32226

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Belvelyn Williams 3517 Victoria Lakes Drive North Jacksonville, FL 32226

**********	***********
Having been named as registered agent to accept service of process f in this certificate, I am familiar with and accept the appointment as i	
Belvelyn Williams	6 March 2009
Signature/Registered Agent	Date
Belvelyn Williams	6 March 2009
Signature/Incorporator	Date