

**Electronic Articles of Incorporation  
For**

N09000002550  
FILED  
March 13, 2009  
Sec. Of State  
tburch

THE VINCE WILFORK 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 VINCE WILFORK FOUNDATION, INC.

**Article II**

The principal place of business address:

600 SUNDOWN DRIVE  
LAKE WALES, FL. 33859

The mailing address of the corporation is:

11 WHITE DOVE ROAD  
FRANKLIN, MA. 02038

**Article III**

The specific purpose for which this corporation is organized is:

THE VINCE WILFORK FOUNDATION, INC. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT UNDER 501(C)(3), OF THE INTERNAL REVENUE CODE.

**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:

BIANCA WILFORK  
600 SUNDOWN DRIVE  
LAKE WALES, FL. 33859

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

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Registered Agent Signature: BIANCA WILFORK

### **Article VI**

The name and address of the incorporator is:

BIANCA WILFORK  
600 SUNDOWN DRIVE

LAKE WALES, FL 33859

Incorporator Signature: BIANCA WILFORK

### **Article VII**

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

Title: DIR  
VINCE WILFORK  
600 SUNDOWN DRIVE  
LAKE WALES, FL. 33859

Title: DIR  
BIANCA WILFORK  
600 SUNDOWN DRIVE  
LAKE WALES, FL. 33859

Title: DIR  
NICOLE ZAMORA  
600 SUNDOWN DRIVE  
LAKE WALES, FL. 33859