

**Electronic Articles of Incorporation
For**

N09000005715
FILED
June 10, 2009
Sec. Of State
jshivers

AARON WILLIAMS 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:

AARON WILLIAMS FOUNDATION INC.

Article II

The principal place of business address:

34945 BLANTON RD
DADE CITY, FL. 33523

The mailing address of the corporation is:

34945 BLANTON RD
DADE CITY, FL. 33523

Article III

The specific purpose for which this corporation is organized is:

RAISE FUNDS FOR AARON WILLIAMS, DUE TO HIS DIAGNOSIS WITH AN INOPERABLE BRAIN STEM TUMOR. FOUNDATION MAY HELP OTHER CHILDREN & YOUNG ADULTS WITH AID IN DEALING WITH MEDICAL, EDUCATIONAL OR REHABILITATIVE CHALLENGES.

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:

SUSAN A HENRY
34945 BLANTON RD
DADE CITY, FL. 33523

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

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Registered Agent Signature: SUSAN HENRY

Article VI

The name and address of the incorporator is:

SUSAN HENRY
34945 BLANTON RD

DADE CITY, FL 33523

Incorporator Signature: SUSAN HENRY

Article VII

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

Title: P
SUSAN HENRY
34945 BLANTON RD
DADE CITY, FL. 33523

Title: VP
MELINDA ROBINSON
303 PENNSYLVANIA AVE
PALM HARBOR, FL. 34683

Title: TR
ROBERT HENRY
34945 BLANTON RD.
DADE CITY, FL. 33523

Article VIII

The effective date for this corporation shall be:

06/10/2009