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2009 JUN 24 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers JUN 25 2009
W09-25016
626

COVER LETTER

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

SUBJECT: The Therea Wilson Foundation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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

ADDITIONAL COPY REQUIRED

FROM: Mr. Kevin Wilson
Name (Printed or typed)

7552 Sandlake Pointe Loop #205
Address

Orlando, Florida 32809
City, State & Zip

321-287-9267
Daytime Telephone number

kw008@comcast.net
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be:

The Therea Wilson Foundation Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7552 Sandlake Pointe Loop Unit 205, Orlando, Florida 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the foundation is to assist those who have faced a homicide in their family. The foundation will assist ant family contacted in bringing awareness to their quest for justice. The foundation will work with law enforcement, news media and other various agencies in such things as increasing reward, case awareness and any area in which the foundation may be of assistance. The foundation will use it's experience in this area to accomplish these areas.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The number of directors of the corporation shall be one, but the number thereof may be increased to not more than three, or decreased to not less than two, by amendment of these bylaws. The director(s) shall be elected at an annual meeting which shall be conducted on or around June 1st of each year. At each meeting of the officers for the election of director(s) at which a quorum is present, the vote required for election of an director shall, except in a contested election, be the affirmative vote of a majority of the votes cast on favor of or against such nominee. In a contested election, a nominee receiving a plurality of the votes cast at such election shall be elected. An election shall be considered to be contested if, as of the record date of such meeting, there are more nominees for election than positions on the board to be filled by election at the meeting. The director shall hold office until the next annual meeting which shall be held annually or until a successor has been duly elected and qualified, or until death, or until the director shall have resigned.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Kevin Wilson

7552 Sandlake Pointe Loop #205
Orlando, Florida 32809

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kevin Wilson

7552 Sandlake Pointe Loop #205
Orlando, Florida 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin Wilson

7552 Sandlake Pointe Loop #205
Orlando, Florida 32809

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kevin Wilson
Signature/Registered Agent

6/19/09
Date

Kevin Wilson
Signature/Incorporator

6/19/09
Date

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TALLAHASSEE, FLORIDA

Section 617.0202(d)

The number of directors of the Corporation shall be one, but the number thereof may be increased to not more than three, or decreased to not less than two, by amendment of these By-laws. The director(s) shall be elected at the annual meeting which shall be conducted on or around June 1st of each year. At each meeting of the officers for the election of director(s) at which a quorum is present, the vote required for election of a director shall, except in a contested election, be the affirmative vote of a majority of the votes cast in favor of or against such nominee. In a contested election, a nominee receiving a plurality of the votes cast at such election shall be elected. An election shall be considered to be contested if, as of the record date for such meeting, there are more nominees for election than positions on the Board to be filled by election at the meeting. The director shall hold office until the annual meeting which shall be held next after the election of such director and until a successor shall have been duly elected and qualified, or until death, or until the director shall have resigned as hereinafter provided in Section 10 of this Article III.

FILED

2009 JUN 24 AM 10:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**