

**Electronic Articles of Incorporation
For**

N09000011587
FILED
December 04, 2009
Sec. Of State
jshivers

J.L. WILEY 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:

J.L. WILEY FOUNDATION INC.

Article II

The principal place of business address:

40 FISHERMANS COVE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

40 FISHERMANS COVE
PONTE VEDRA BEACH, FL. US 32082

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE AND SCIENTIFIC
PURPOSES INCLUDING FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT UNDER
SECTION 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:

BRIAN J WILEY
40 FISHERMANS COVE
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: BRIAN J WILEY

Article VI

The name and address of the incorporator is:

BRIAN WILEY
40 FISHERMANS COVE

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: BRIAN J WILEY

Article VII

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

Title: P
BRIAN J WILEY
40 FISHERMANS COVE
PONTE VEDRA BEACH, FL. 32082 US

Title: VP
LINDA S WILEY
40 FISHERMANS COVE
PONTE VEDRA BEACH, FL. 32082 US

Title: VP
ERIN W MOORE
40 FISHERMANS COVE
PONTE VEDRA BEACH, FL. 32082 US