

Electronic Articles of Incorporation For

N10000000744
FILED
January 25, 2010
Sec. Of State
bmcknight

RICKY 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:

RICKY WILLIAMS FOUNDATION, INC.

Article II

The principal place of business address:

2011 N. OCEAN BLVD.
SUITE 1605
FORT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

2011 N. OCEAN BLVD.
SUITE 1605
FORT LAUDERDALE, FL. 33305

Article III

The specific purpose for which this corporation is organized is:

THE RICKY WILLIAMS FOUNDATION IS COMMITTED TO THE OVERALL
DEVELOPMENT OF CHILDREN WITH AN EMPHASIS ON IMPROVING THE
QUALITY OF LIFE FOR YOUTHS WHO ARE LESS FORTUNATE OR
AT-RISK OF DROPPING OUT OF SCHOOL.

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:

FORREST KING
2011 N. OCEAN BLVD.
SUITE 1605
FORT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: FORREST KING

Article VI

The name and address of the incorporator is:

FORREST KING
2011 N. OCEAN BLVD.,
SUITE 1605
FORT LAUDERDALE, FL 33305

Incorporator Signature: FORREST KING

Article VII

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

Title: P
WILLIAMS ERRICK
C/O 2011 N. OCEAN BLVD, SUITE 1605
FORT LAUDERDALE, FL. 33305

Title: VP
WILLIAMS PEGGY
2805 E OAKLAND PARK BLVD., SUITE 247
FORT LAUDERDALE, FL. 33305

Article VIII

The effective date for this corporation shall be:

01/20/2010