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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 29 PM 3:22

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

The Whelan Family Foundation, Inc.

Certificate of Status	0
Certified Copy	1
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10 JUL 29 PM 3:28

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RECEIVED

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COVER LETTER

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

SUBJECT: The Whelan Family Foundation, Inc.
(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: David G. Morganelli, Esq.
Name (Printed or typed)

180 South Main Street
Address

Providence, RI 02903
City, State & Zip

401-861-8200
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

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

10 JUL 29 PM 3:10

ARTICLE I NAME

The name of the corporation shall be:
The Whelan Family Foundation, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
13835 Deering Bay Drive, Unit 264, Coral Gables, FL 33158

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To operate as an Internal Revenue Code Section 501(c)(3) tax exempt entity and support various charitable, educational and scientific causes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The method of election of directors will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President - William N. Whelan, III,	13835 Deering Bay Drive, Unit 264, Coral Gables, Florida, 33158
Secretary - Jean E. Whelan,	13835 Deering Bay Drive, Unit 264, Coral Gables, Florida, 33158
Treasurer - William N. Whelan, III,	13835 Deering Bay Drive, Unit 264, Coral Gables, Florida, 33158
Director - William N. Whelan, III,	13835 Deering Bay Drive, Unit 264, Coral Gables, Florida, 33158
Director - Jean E. Whelan,	13835 Deering Bay Drive, Unit 264, Coral Gables, Florida, 33158
Director - Mark G. Shub, Esq.	Shub & Associates, PC; 66 Long Wharf, Boston, MA 02110

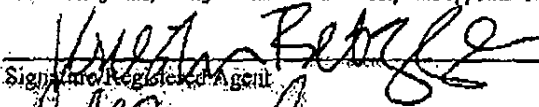
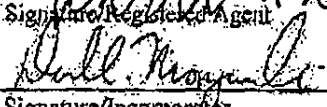
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
David C. Morganelli, Esq., Partridge Snow & Hahn LLP, 180 South Main Street, Providence, RI 02903

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.

	Kristen Betzger	7/29/10
Signature/Registered Agent	Vice President	Date
		7-27-10
Signature/Incorporator		Date