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## **COVER LETTER**

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

SUBJECT: KARRIE D. WALLACE 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 \$87.50 \$78.75 Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED FROM: KARRIE WALLACE Name (Printed or typed) 224 E. STUART AVE. Address AKE WALES. FL 33853 City, State & Zip 863-676-7315 224 E. STUPARITA Vielephone number

KWHEARTLW@VERIZON.NET

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

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

Polka Dots & Co

8636767601>> 1-702-441-7003

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

P 1/1

THE NAME THE NAME TO SHALL BE:	KARRIE D. WALLACE FOUNDATION,
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The V INITIAL OFFICERS AND/OR DIRECTORS  Inne and Title: Karrie Wallace, President & Secretary  Indiress: 224 E. STUART AVE. Address:  LAKE WALES, FL. 33853  Inne and Title: Arthur Wallace, Trassurer  Indiress: 224 E. STUART AVE. Address:  LAKE WALES, FL. 33853  Inne and Title: Kay Edwards, Director  Inne and Title: Kay Edwards,	rectors vote  CLE V INITIAL OFFICERS AND/OR DIRECTORS  ame and Title: Karrie Wallace, President & Secretary Name and Title: dairess:  224 E. STUART AVE. Address:  LAKE WALES, FL. 33853  ame and Title: Arthur Wallace, Trassurer Name and Title: ddress:  224 E. STUART AVE. Address:  LAKE WALES, FL. 33853  ame and Title: Kay Edwards, Director Name and Title; ddress:  224 E. STUART AVE. Address:  LAKE WALES, FL. 33853  CLE VI. PROBETERED AGENT  me and Florida street address (P.O. Box NOT acceptable) of the registered agent is: anne: Karrie Wellace  iddress:  224 E. STUART AVE.  LAKE WALES, FL. 33853	The V INITIAL OFFICERS AND/OR DIRECTORS  Inne and Title: Karrie Wallace, President & Secretary  Indiress: 224 E. STUART AVE. Address:  LAKE WALES, FL. 33853  Inne and Title: Arthur Wallace, Trassurer  Indiress: 224 E. STUART AVE. Address:  LAKE WALES, FL. 33853  Inne and Title: Kay Edwards, Director  Inne and Title: Kay Edwards,	Name and Taddress:	ide: Karrie Wallace, President & Secritic Karrie Wallace, President & Secritic Karrie Wallace, President & Secritic Karrie Wallace, Tressurer 224 E. STUART AVE.  LAKE WALES, FL. 33853  ide: Kay Edwards, Director 224 E. STUART AVE.  LAKE WALES, FL. 33853  PREGISTERED AGENT AVE.  LAKE WALES, FL. 33853  PREGISTERED AGENT AVE.  LAKE WALES, FL. 33853  PREGISTERED AGENT AGENT AVE.  LAKE WALES, FL. 33853	Name and Title:  Address:  Name and Title: Address:  Name and Title: Address:
THE V INITIAL OFFICERS AND/OR DIRECTORS  THE V INITIAL OFFICERS AND/OR DIRECTORS  THE WAITING WAITING PRESIDENT AND ADDRESS:  LAKE WALES, FL 33853  THE ARTHUR WAITING TRASSURER ADDRESS:  LAKE WALES, FL 33853  THE WAITING ARTHUR WAITING TRASSURER ADDRESS:  LAKE WALES, FL 33853  THE WAITING ARTHUR WAITING THE ADDRESS:  LAKE WALES, FL 33853  THE WAITING ADDRESS ADDRE	rectors vote  CLE V INITIAL OFFICERS AND/OR DIRECTORS  ame and Title: Karrie Wallace, President & Secretary Name and Title: dairess: 224 E. STUART AVE. Address:  LAKE WALES, FL. 33853  ame and Title: Arthur Wallace, Tressurer Name and Title: ddress: 224 E. STUART AVE. Address:  LAKE WALES, FL. 33853  ame and Title: Kay Edwards, Director Name and Title: ddress: 224 E. STUART AVE. Address:  LAKE WALES, FL. 33853  CLE VI REGISTERED AGENT  me and Florida intest address (P.O. Box NOT acceptable) of the registered agent is:  ame: Karrie Wallace LAKE WALES, FL. 33853  CLE VII INCORPORATOR  me and address of the Incorporator is:  karrie: Karrie Wallace ddress: 224 E. STUART AVE.  LAKE WALES, FL. 33853	THE V INITIAL OFFICERS AND/OR DIRECTORS  THE V INITIAL OFFICERS AND/OR DIRECTORS  THE WAITING WAITING PRESIDENT AND ADDRESS:  LAKE WALES, FL 33853  THE ARTHUR WAITING TRASSURER ADDRESS:  LAKE WALES, FL 33853  THE WAITING ARTHUR WAITING TRASSURER ADDRESS:  LAKE WALES, FL 33853  THE WAITING ARTHUR WAITING THE ADDRESS:  LAKE WALES, FL 33853  THE WAITING ADDRESS ADDRE	Sirectors v FCLE V Name and T Address: Name and T Address: Name and T Address: Address: Address: Address: Address:	ide: Karie Wallace, President & Secritic: Karie Wallace, President & Secritic: Karie Wallace, President & Secritic: Arthur Wallace, Tressurer  224 E. STUART AVE.  LAKE WALES, FL. 33853  ide: Kay Edwards, Director  224 E. STUART AVE.  LAKE WALES, FL. 33853  PROBETERED AGENT  India titset address (P.O. Box NOT acceptable Karie Wallace)  224 E. STUART AVE.  LAKE WALES, FL. 33853	Name and Title:  Address:  Name and Title: Address:  Name and Title: Address:
The V INITIAL OFFICERS AND/OR DIRECTORS  The North Control of the Mariaca President & Secretary  The Secretary Name and Title:    Lake Wales   Lake	rectors vote  CLE V INITIAL OFFICERS AND/OR DIRECTORS  ame and Title: Karrie Wallace, President & Secretary Name and Title: dairess: 224 E. STUART AVE, Address:  LAKE WALES, FL. 33853  ame and Title: Arthur Wallace, Tressurer Name and Title: ddress: 224 E. STUART AVE, Address:  LAKE WALES, FL. 33853  ame and Title: Kay Edwards, Director Name and Title: ddress: 224 E. STUART AVE, Address:  LAKE WALES, FL. 33853  CLE VI REGISTERED AGENT  me and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  anne: Karrie Wallace LAKE WALES, FL. 33853  CLE VI INCORPORATOR  me and address of the Incorporator is:  karrie: Karrie Wallace ddress: 224 E. STUART AVE.  LAKE WALES, FL. 33853	THE V INITIAL OFFICERS AND/OR DIRECTORS  THE WINTIAL OFFICERS AND/OR DIRECTORS  THE WINTIAL OFFICERS AND/OR DIRECTORS  THE WALES. President & Secretary Name and Title:  dairess:  224 E. STUART AVE.  Address:  LAKE WALES. FL 33853  THE WALES. FL 33853	Name and Taddress:	ide: Karie Wallace, President & Secritic: Karie Wallace, President & Secritic: Karie Wallace, President & Secritic: Arthur Wallace, Tressurer  224 E. STUART AVE.  LAKE WALES, FL. 33853  ide: Kay Edwards, Director  224 E. STUART AVE.  LAKE WALES, FL. 33853  PROBETERED AGENT  India titset address (P.O. Box NOT acceptable Karie Wallace)  224 E. STUART AVE.  LAKE WALES, FL. 33853	Name and Title:  Address:  Name and Title: Address:  Name and Title: Address:
TEV INITIAL OFFICERS AND/OR DIRECTORS  THE POST INITIAL OFFICERS AND/OR DIRECTORS  THE POST INITIAL OFFICERS AND/OR DIRECTORS  THE STATE OFFICERS AND/OR DIRECTORS  THE STATE OF THE STATE	rectors vote  CLE V INITIAL OFFICERS AND/OR DIRECTORS  ame and Title: Karrie Wallace, President & Secretary	TEV INITIAL OFFICERS AND/OR DIRECTORS  THE POST INITIAL OFFICERS AND/OR DIRECTORS  THE POST INITIAL OFFICERS AND/OR DIRECTORS  THE STATE OFFICERS AND/OR DIRECTORS  THE STATE OF THE STATE	irectors v CLE V Jame and T ddress:  Jame and A Jame and	ide: Karhe Wallace, President & Secritic: Karhe Wallace, President & Secritic: Karhe Wallace, President & Secritic: Arthur Wallace, Tressurer 224 E. STUART AVE. LAKE WALES, FL. 33853  ide: Kay Edwards, Director 224 E. STUART AVE. LAKE WALES, FL. 33853  PROBETERED AGENT INCORPORATOR INCORPOR INCORPORATOR INCORPORATOR INCORPORATOR INCORPORATOR INCORPORATOR	Name and Title: Address:  Name and Title: Address:  Name and Title: Address:  Name and Title; Address:
THE P INITIAL OFFICERS AND/OR DIRECTORS  ame and Title: Karrie Wallace. President & Secretary. Name and Title: dairess: 224 E. STUART AVE. Address:  LAKE WALES. FL. 33853  ame and Title: Arthur Wallace. Treasurer Name and Title: ddress: 224 E. STUART AVE. Address:  LAKE WALES. FL. 33853  ame and Title: Kay Edwards. Director Name and Title: ddress: 224 E. STUART AVE. Address:  LAKE WALES. FL. 33853  TLE VI REGISTERED AGENT  no and Florida street address (P.O. Box NOT acceptable) of the registered agent is: whe: Kerrie Wallace  LAKE WALES. FL. 33853  TLE VII INCORPORATOR  The and eddress of the Incorporator is: whe: Kerrie Wallace  LAKE WALES. FL. 33853  TLE VII INCORPORATOR  The and address of the Incorporator is: whe: Kerrie Wallace  LAKE WALES. FL. 33853  THE VII INCORPORATOR  THE AND ARTHUR AVE.  LAKE WALES. FL. 33853	rectors vote  CLE V INSTAL OFFICERS AND/OR DIRECTORS  ame and Title: Karrie Wallace, President & Secretary Name and Title: diress: 224 E. STUART AVE Address:  LAKE WALES, FL 33853  ame and Title: Arthur Wallace, Treasurer Name and Title: ddress: 224 E. STUART AVE Address:  LAKE WALES, FL 33853  ame and Title: Kay Edwards, Director Name and Title: ddress: 224 E. STUART AVE Address:  LAKE WALES, FL 33853  CLE VI REGISTERED AGENT  me and Plorida street address (P.O. Box NOT acceptable) of the registered agent is: mine: Kerrie Wallace  LAKE WALES, FL 33853  CLE VII INCORPORATOR  me and address of the Incorporator is: mine: Kerrie Wallace  124 E. STUART AVE  LAKE WALES, FL 33853  CLE VII INCORPORATOR  me and address of the Incorporator is: mine: Kerrie Wallace  LAKE WALES, FL 33853	THE P INITIAL OFFICERS AND/OR DIRECTORS  ame and Title: Karrie Wallace. President & Secretary. Name and Title: dairess: 224 E. STUART AVE. Address:  LAKE WALES. FL. 33853  ame and Title: Arthur Wallace. Treasurer Name and Title: ddress: 224 E. STUART AVE. Address:  LAKE WALES. FL. 33853  ame and Title: Kay Edwards. Director Name and Title: ddress: 224 E. STUART AVE. Address:  LAKE WALES. FL. 33853  TLE VI REGISTERED AGENT  no and Florida street address (P.O. Box NOT acceptable) of the registered agent is: whe: Kerrie Wallace  LAKE WALES. FL. 33853  TLE VII INCORPORATOR  The and eddress of the Incorporator is: whe: Kerrie Wallace  LAKE WALES. FL. 33853  TLE VII INCORPORATOR  The and address of the Incorporator is: whe: Kerrie Wallace  LAKE WALES. FL. 33853  THE VII INCORPORATOR  THE AND ARTHUR AVE.  LAKE WALES. FL. 33853	irectors \( \frac{V}{V} \) same and T \( \directors \) me and T \( \directors \) ame: \( \directors \) directors \( \directors \) call \( \vert VII \) me and a \( \directors \) same: \( \directors \) directors \( \directors \) directors \( \directors \) directors \( \directors \) and \( \directors \) directors \( \directors \) and \( \directors \) directors \( \directors \) and \( \directors \) \( \directors \) and \( \directors \) directors \( \director	Initial OFFICERS AND/OR DIRECTION OFFICERS OF THE STUART AVE.  LAKE WALES, FL 33853  INITIAL OFFICERS AND/OR DIRECTION OFFICERS OF THE STUART AVE.  LAKE WALES, FL 33853  INITIAL OFFICERS AND/OR DIRECTION OFFICERS OF THE STUART AVE.  LAKE WALES, FL 33853  INITIAL OFFICERS AND/OR DIRECTION OFFICERS OF THE STUART AVE.  LAKE WALES, FL 33853  INCORPORATOR OFFICERS OF THE WALES OF THE STUART AVE.  LAKE WALES, FL 33853	Name and Title: Address:  Name and Title: Address:  Name and Title: Address:  Name and Title: Address:  Process for the above stated corporation at the place designated in the
me and Title: Karne Wallace, President & Secretary Name and Title:  Address:  LAKE WALES, FL 33853	The control of the state of the	me and Title: Karne Wallace, President & Secretary Name and Title:  Address:  LAKE WALES, FL 33853	Name and T Address:  Name and T Address:  Name and T Address:  Name and T Address:  CLE VI ame and Flo Name: Address:	ide: Karie Wallace, President & Secritic: Karie Wallace, President & Secritic: Karie Wallace, President & Secritic: Arthur Wallace, Tressurer 224 E. STUART AVE. LAKE WALES, FL. 33853  ide: Kay Edwards, Director 224 E. STUART AVE. LAKE WALES, FL. 33853  ide: Kay Edwards, Director 224 E. STUART AVE. LAKE WALES, FL. 33853  INCORPORATOR INCORPOR INCORPORATOR INCORPORATOR INCORPORATOR INCORPORATOR INCORPORATOR	Name and Title: Address:  Name and Title: Address:  Name and Title: Address:  Name and Title: Address:  Process for the above stated corporation at the place designated in the option of the capacity
THE P INITIAL OFFICERS AND/OR DIRECTORS  ame and Title: Karrie Wallace, President & Secretary Name and Title: diress: 224 E. STUART AVE Address:  LAKE WALES, FL. 33853  ame and Title: Arthur Wallace, Treasurer Name and Title: ddress: 224 E. STUART AVE Address:  LAKE WALES, FL. 33853  ame and Title: Kay Edwards, Director Name and Title: ddress: 224 E. STUART AVE Address:  LAKE WALES, FL. 33853  TLE VI REGISTERED AGENT  The and Florida street address (P.O. Box NOT acceptable) of the registered agent is: the: Kerrie Wallace LAKE WALES, FL. 33853  TLE VII INCORPORATOR  The and address of the Incorporator is: the: Kerrie Wallace LAKE WALES, FL. 33853  TLE VII INCORPORATOR  The and address of the Incorporator is: the: Kerrie Wallace LAKE WALES, FL. 33853	The control of the state of the	me and Title: Karne Wallace, President & Secretary Name and Title:  Address:  LAKE WALES, FL 33853	Name and The Address:  Name and The Address:  Name and The Address:  Name and The Address:  Name and Flowers:  Address:  Address:  Address:  Address:	ide: Karie Wallace, President & Secritic: Karie Wallace, President & Secritic: Karie Wallace, President & Secritic: Arthur Wallace, Tressurer 224 E. STUART AVE. LAKE WALES, FL. 33853  ide: Kay Edwards, Director 224 E. STUART AVE. LAKE WALES, FL. 33853  ide: Kay Edwards, Director 224 E. STUART AVE. LAKE WALES, FL. 33853  INCORPORATOR INCORPOR INCORPORATOR INCORPORATOR INCORPORATOR INCORPORATOR INCORPORATOR	Name and Title: Address:  Name and Title: Address:  Name and Title: Address:  Name and Title: Address:  Process for the above stated corporation at the place designated in the option of the capacity

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 9.817.155, F.S.

Required Signature of Incorporator

01-28-11 Date

## KARRIE D. WALLACE FOUNDATION, INC.

This corporation is a nonprofit public benefit corporation and is <u>NOT</u> organized for the private gain of any person.

This corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Internal Revenue Code section 501(c)(3) (or the corresponding section of any future federal internal revenue law).

Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Revenue Code section 501(c)(3) (or the corresponding section of any future federal internal revenue law), or (b) by a corporation, contributions to which are deductible under Internal revenue Code section 1 70(c)(2) (or the corresponding provision of any future federal internal revenue law).

No substantial part of the activities of this corporation shall consist of carrying propaganda or otherwise attempting to influence legislation, except as permitted under Internal Revenue Code section 50 1(h), and this corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to the purposes set forth herein. No part of the net earnings of this corporation shall inure to the benefit of its directors, trustees, officers, private shareholders or members, or to any private persons, except that this corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the exempt purposes of this corporation.

On the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining corporate assets shall be distributed to an organization (or organizations) that is organized and operated exclusively for charitable or educational purposes, which has established its tax exempt status under Internal Revenue Code section 501(c)(3)(or corresponding provisions of/ any future federal internal revenue law).