

**Electronic Articles of Incorporation
For**

N11000005278
FILED
May 31, 2011
Sec. Of State
jahickman

WILLIAMS LEUKEMIA 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:

WILLIAMS LEUKEMIA FOUNDATION, INC.

Article II

The principal place of business address:

612 SPRUCEWOOD CIRCLE
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

612 SPRUCEWOOD CIRCLE
ALTAMONTE SPRINGS, FL. US 32714

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON PROFIT IS TO SOLICIT DONATIONS FROM INDIVIDUALS, CORPORATIONS AND EVENTS AND USE THOSE PROCEEDS TO FINANCIALLY HELP FAMILIES WHO HAVE A FAMILY MEMBER SUFFERING FROM LEUKEMIA AND FOR LEUKEMIA RESEARCH.

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:

BRUCE A DRAZEN
612 SPRUCEWOOD CIRCLE
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: BRUCE A DRAZEN

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Article VI

The name and address of the incorporator is:

DAVID L DRAZEN
612 SPRUCEWOOD CIRCLE

ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: DAVID L DRAZEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID L DRAZEN
612 SPRUCEWOOD CIRCLE
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP
BRUCE A DRAZEN
612 SPRUCEWOOD CIRCLE
ALTAMONTE SPRINGS, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

06/01/2011