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11/3/11

COVER LETTER

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

SUBJECT: Wagmore 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: Dean, Mead and Boney, P.A.
Name (Printed or typed)

901 N.W. 57th Street
Address

Gainesville, FL 32605
City, State & Zip

352-331-9092
Daytime Telephone number

JCOOK@DeanMead.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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ARTICLE I. – NAME

The name of this foundation is **WAGMORE FOUNDATION, INC.**

ARTICLE II. – PRINCIPAL OFFICE

The street and mailing address of the initial principal office and the mailing address of the foundation is: **2615 N.W. 22nd Drive, Gainesville, Florida 32605.**

ARTICLE III. – PURPOSE

The foundation is organized and operated exclusively for charitable, religious, educational, and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE III. – MANNER OF ELECTION

The affairs of the foundation will be managed by a Board of Directors. The number of members of the Board of Directors will be determined by the bylaws of the foundation but shall not be less than one. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one. The method of election of the directors shall be as provided by the bylaws of the foundation.

ARTICLE IV. – INITIAL OFFICERS AND/OR DIRECTORS

Gladys Cofrin	2615 N.W. 22nd Drive, Gainesville, Florida 32605
Pegeen Hanrahan	2615 N.W. 22nd Drive, Gainesville, Florida 32605
Robert Hutchinson	2615 N.W. 22nd Drive, Gainesville, Florida 32605
Mary Ippoliti-Smith	2615 N.W. 22nd Drive, Gainesville, Florida 32605

ARTICLE V. – REGISTERED AGENT

Gladys Cofrin	2615 N.W. 22nd Drive, Gainesville, Florida 32605
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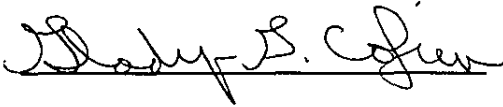
ARTICLE VI. – INCORPORATOR

DEAN, MEAD & BOVAY, P.A. 901 N.W. 57th St., Gainesville, Florida 32605

ARTICLE VII – DISSOLUTION

Upon the dissolution of the foundation, all assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office is then located, exclusively for such purposes, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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.



Required Signature of Registered Agent

10/28/11
Date

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 s.817.155, F.S.



Required Signature of Incorporator

10/28/11
Date

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