

**Electronic Articles of Incorporation  
For**

N11000011664  
FILED  
December 20, 2011  
Sec. Of State  
rdunlap

WILSON 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:

WILSON FOUNDATION, INC.

**Article II**

The principal place of business address:

16191 NW 57TH AVENUE  
MIAMI, FL. 33014

The mailing address of the corporation is:

345 WEST BROAD AVENUE  
ALBANY, GA. 31721

**Article III**

The specific purpose for which this corporation is organized is:

DEVELOP HOUSING AND EDUCATIONAL SOLUTIONS FOR THE  
DISADVANTAGED IN US AND OTHER NATIONS.

**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:

TRUST ADVISORS CORPORATION  
16191 NW 57TH AVENUE  
MIAMI, FL. 33014

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

Registered Agent Signature: DAVID W SOUTHWELL, PRESIDENT

## **Article VI**

The name and address of the incorporator is:

LUCILLE B. WILSON  
345 WEST BROAD AVENUE

ALBANY, GA 31721

Electronic Signature of Incorporator: LUCILLE B. WILSON

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: D  
LUCILLE B WILSON  
345 WEST BROAD AVENUE  
ALBANY, GA. 31721

Title: D  
ANTHONY WILSON  
345 WEST BROAD AVENUE  
ALBANY, GA. 31721

Title: D  
DAVID SOUTHWELL  
16191 NW 57TH AVENUE  
MIAMI, FL. 33014

## **Article VIII**

The effective date for this corporation shall be:

12/19/2011