

**Electronic Articles of Incorporation
For**

N12000005014
FILED
May 18, 2012
Sec. Of State
bmcknight

THE WILLIAMS 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:

THE WILLIAMS FOUNDATION INC

Article II

The principal place of business address:

6836 GIRALDA CIRCLE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6836 GIRALDA CIRCLE
BOCA RATON, FL. US 33433

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATIONAL AND ATHLETIC ASSISTANCE TO
LOCAL CHILDREN AGES 6-18.

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:

RONALD WILLIAMS
6836 GIRALDA CIRCLE
01
BOCA RATON, FL. 33433

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

Registered Agent Signature: RONALD WILLIAMS

N12000005014
FILED
May 18, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

RONALD WILLIAMS
6836 GIRALDA CIRCLE

BOCA RATON FLORIDA 33433

Electronic Signature of Incorporator: RONALD WILLIAMS

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
RONALD R WILLIAMS
6836 GIRALDA CIRCLE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

05/18/2012