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(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

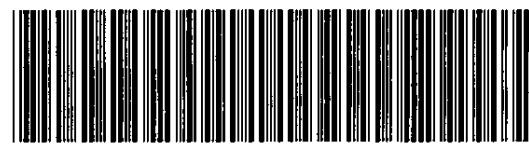
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12 AUG 17 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Bush AUG 21 2012

COVER LETTER

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

SUBJECT: Williams Syndrome Changing Lives 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: Penny Perez
Name (Printed or typed)

5139 5th Way North
Address

Saint Petersburg, Florida 33703
City, State & Zip

727-557-7177
5139 5th Way North Telephone number

pennyperez17@gmail.com
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation of Williams Syndrome Changing Lives Foundation, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Williams Syndrome Changing Lives Foundation, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Saint Petersburg, Pinellas County. 5139 5th Avenue North

Saint Petersburg, Florida 33703

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name:

Penny Perez	Address: 5139 5 th Way North St. Petersburg, Florida 33703 - <u>President/Treasurer</u>
Heather Lawrenz	101 Lime Road N.E Lake Placid, Florida 33852 - <u>Vice President/Secretary</u>
Bert French	5139 5 th Way North St. Petersburg, Florida 33703 - <u>Advisory Board/Public Relations Director</u>
Ronald Lawrenz, Jr	101 Lime Road N.E. Lake Placid, Florida 33852 - <u>Advisory Board</u>

Directors will be elected by a majority vote of the Board of Directors

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this 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."

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more

exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, we have hereunto subscribed our names this 15th day of August 2012.



8.15.2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 7 REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Penny Perez
Address: 5139 5th Way North
Saint Petersburg, Florida 33703

ARTICLE 8 INCORPORATOR

The name and address of the Incorporator is:

Name: Penny Perez
Address: 5139 5th Way North
Saint Petersburg, Florida 33703

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

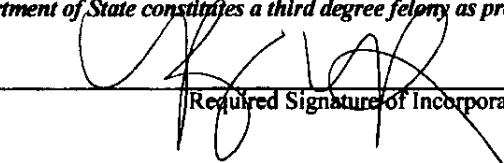


Required Signature of Registered Agent

8/16/2012

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

8/16/2012

Date