

**Electronic Articles of Incorporation
For**

N1400002254
FILED
March 05, 2014
Sec. Of State
mdickey

WILLIAMS FAMILY MAKE A DIFFERENCE 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 FAMILY MAKE A DIFFERENCE FOUNDATION, INC.

Article II

The principal place of business address:

8 BAYBERRY LANE
KEY LARGO, FL. 33037

The mailing address of the corporation is:

8 BAYBERRY LANE
KEY LARGO, FL. 33037

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER
501(C)(3) OF THE IRC. UPON DISSOLUTION, ASSETS WILL BE
DISTRIBUTED FOR EXEMPT PURPOSES WITHIN THE MEANING OF
501(C)(3) OF THE IRC.

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:

ROY E WILLIAMS JR.
8 BAYBERRY LANE
KEY LARGO, FL. 33037

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

Registered Agent Signature: ROY E. WILLIAMS, JR.

Article VI

The name and address of the incorporator is:

ROY E. WILLIAMS, JR.
8 BAYBERRY LANE

KEY LARGO, FL 33037

Electronic Signature of Incorporator: ROY E. WILLIAMS, JR.

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
ROY E WILLIAMS JR.
8 BAYBERRY LANE
KEY LARGO, FL. 33037

Title: VP
JANET WILLIAMS
8 BAYBERRY LANE
KEY LARGO, FL. 33037

Title: S
ROY E WILLIAMS III
346 CEDAR STREET
SAN CARLOS, CA. 94070

Title: T
MICHAEL L WILLIAMS
1405 LILAC ROAD
CHARLOTTE, NC. 28209

Article VIII

The effective date for this corporation shall be:

03/05/2014