

**Electronic Articles of Incorporation
For**

N14000004524
FILED
May 07, 2014
Sec. Of State
tchang

THE WILSON FAMILY 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 WILSON FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

424 94TH AVENUE N
SAINT PETERSBURG, FL. 33702

The mailing address of the corporation is:

424 94TH AVENUE N
SAINT PETERSBURG, FL. 33702

Article III

The specific purpose for which this corporation is organized is:

THE WILSON FAMILY FOUNDATION, INC. IS A PRIVATE,
NON-PROFIT CORPORATION THAT EMPOWERS CHILDREN AND FAMILIES
IN NEED TO IMPROVE THEIR QUALITY OF LIFE IN THE TAMPA BAY
AREA.

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:

ANGELA S WILSON
424 94TH AVENUE N
SAINT PETERSBURG, FL. 33702

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

Registered Agent Signature: ANGELA WILSON

Article VI

The name and address of the incorporator is:

ANGELA S. WILSON
424 94TH AVENUE N.

SAINT PETERSBURG, FL 33702

Electronic Signature of Incorporator: ANGELA 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: VP
PAUL B WILSON
424 94TH AVENUE N
SAINT PETERSBURG, FL. 33702

Title: VP
PATRICK J WILSON
424 94TH AVENUE N
SAINT PETERSBURG, FL. 33702

Title: VP
JOHN M WILSON
424 94TH AVENUE N
SAINT PETERSBURG, FL. 33702

Title: VP
JOHN F WILSON
424 94TH AVENUE N
SAINT PETERSBURG, FL. 33702

Title: VP
MARY K WILSON
424 94TH AVENUE N
SAINT PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

05/02/2014