

**Electronic Articles of Incorporation
For**

**N1500005444
FILED
May 29, 2015
Sec. Of State
tchang**

WESLEY COLE 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:

WESLEY COLE FOUNDATION, INC.

Article II

The principal place of business address:

311 BAYSIDE AVENUE
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

311 BAYSIDE AVENUE
WINTER GARDEN, FL. 34787

Article III

The specific purpose for which this corporation is organized is:

WESLEY COLE FOUNDATION, INC. PURPOSE IS TO REACH OUT TO THE
COMMUNITY TO PROVIDE EMOTIONAL AND FINANCIAL SUPPORT TO
BEREAVED FAMILIES BEFORE, DURING, AND AFTER THE LOSS OF
AN INFANT.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

STACI BLAIR
311 BAYSIDE AVENUE
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: STACI BLAIR

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Article VI

The name and address of the incorporator is:

STACI BLAIR
311 BAYSIDE AVENUE

WINTER GARDEN, FLORIDA 3478

Electronic Signature of Incorporator: STACI BLAIR

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
STACI BLAIR
311 BAYSIDE AVENUE
WINTER GARDEN, FL. 34787

Title: CEO
LARRY BLAIR II
311 BAYSIDE AVENUE
WINTER GARDEN, FL. 34787

Title: VP
LAURIE JACKSON
P.O. BOX 446
MINNEOLA, FL. 34755

Article VIII

The effective date for this corporation shall be:

05/29/2015