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MD 8/26

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

Jonathan Wells Foundation, Inc.

SUBJECT: _____

(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: Jennifer L Hulse

Name (Printed or typed)

279 Golf Club Drive

Address

Key West, FL 33040

City, State & Zip

305-890-6472

Daytime Telephone number

jhulse@hulselawoffice.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

JONATHAN WELLS FOUNDATION, INC.

The undersigned, acting as incorporator of a corporation, pursuant to the provisions of the Florida Not For Profit Corporation Act, Title XXXVI, Chapter 617 *et seq.* of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME OF CORPORATION

The Corporation shall be known as Jonathan Wells Foundation, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal offices shall be located at 3500 N. Roosevelt Blvd, Key West, Florida, 33040. The Corporation's mailing address shall be 3500 N. Roosevelt Blvd, Key West, Florida, 33040.

ARTICLE III
PURPOSE

The Corporation is organized exclusively for charitable and/or educational purposes within the meaning of Section 501c(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501c(3) exempt organizations.

ARTICLE IV
CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin upon the date these Articles are filed with the Secretary of State, and the period of its duration is perpetual.

ARTICLE V
VOTING RIGHTS

The Corporation shall have no voting members. The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporation's By-Laws. No director shall have any right, title or interest in or to any property of the Corporation.

ARTICLE VI
ELECTION OF DIRECTORS

Directors shall be elected or appointed as defined in the By-Laws.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors shall be three (3), and the names of the individuals to serve as the initial Directors are:

1. Steve Wells, President
2. Jack D. Niles, III, Vice-President
3. Denise Wells, Secretary/Treasurer

ARTICLE VIII
REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 279 Golf Club Drive, Key West, Monroe County, Florida, and the name of the initial Registered Agent at such address is Jennifer L. Hulse.

ARTICLE IX
DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of the Corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of the Corporation.

ARTICLE X
BY-LAWS

The initial by-laws of the Corporation shall be adopted by its initial Board of Directors, and thereafter the Board of Directors shall have the power to alter, amend, or repeal the same or adopt new by-laws.

ARTICLE XI
DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all assets of the Corporation for one or more exempt purposes within the meaning of Section 501c(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or the assets shall be distributed to the federal government, or to a state or local government, for a public purpose.

15 AUG 20 12: 06
SECTION 501(c)(3)

ARTICLE XII
LIMITATIONS

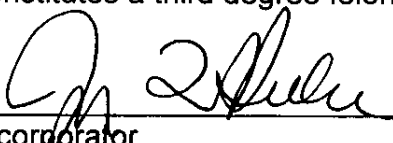
At all times the following shall operate as conditions restricting the operations, and activities of the Corporation:

1. No part of the net earnings of the Corporation shall inure to any member of the Corporation not qualifying as exempt under Section 501c(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or Officer of the Corporation, nor to any other private persons, excepting solely such reasonable compensation that the Corporation shall pay for services actually rendered to the Corporation, or allowed by the Corporation as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and Corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of the Articles of Incorporation or these Articles of Amendment, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501c(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended; and
4. The Corporation shall not lend any of its assets to any Officer or Director of the Corporation or guarantee to any person the payment of a loan by an Officer or Director of the Corporation.

ARTICLE XIII
INCORPORATOR

The name and address of the incorporator is Jennifer L. Hulse, 279 Golf Club Drive, Key West, Monroe County, Florida.

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.



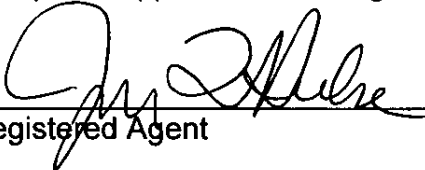
Incorporator

8/17/15

Date

REGISTERED AGENT CONSENT

Having been named as registered agent to accept service of process for the above state 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.



Registered Agent

8/17/15
Date

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