Electronic Articles of Incorporation For

N16000011787 FILED December 12, 2016 Sec. Of State

THE WALLEN 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 WALLEN FOUNDATION INC

Article II

The principal place of business address:

2427 WASHINGTON CT SARASOTA, FL. 34234

The mailing address of the corporation is:

2427 WASHINGTON CT SARASOTA, FL. 34234

Article III

The specific purpose for which this corporation is organized is:

TO PERFORM ALL DUTIES OF NOT FOR PROFIT ORGANIZATIONS IN THE STATE OF FLORIDA. PURPOSE TO ESTABLISH A FOUNDATION TO WORK WITH THE YOUTH AND HOMELESS.

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:

JACK D WALLEN 2427 WASHINGTON CT SARASOTA, FL. 34234

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

Registered Agent Signature: JACK D. WALLEN

Article VI

The name and address of the incorporator is:

JACK D. WALLEN 2427 WASHINGTON CT

SARASOTA, FL 34234

Electronic Signature of Incorporator: JACK WALLEN

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: CEO JACK D WALLEN 2427 WASHINGTON CT SARASOTA, FL. 34234

Title: P PANSY WALLEN 2427 WASHINGTON CT SARASOTA, FL. 34234

Title: VP BARBARA A SCURRY 2427 WASHINGTON CT SARASOTA, FL. 34234

Title: TRES BARBARA A SCURRY 2427 WASHINGTON CT SARASOTA, FL. 34234

Title: D STANFORD PERKINS 1348 32ND STREET SARASOTA, FL. 34234

Article VIII

The effective date for this corporation shall be:

12/05/2016

N16000011787 FILED December 12, 2016 Sec. Of State tscott