

**Electronic Articles of Incorporation
For**

N17000001723
FILED
February 16, 2017
Sec. Of State
tscott

WILHELMINA 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:

WILHELMINA FOUNDATION, INC.

Article II

The principal place of business address:

1028 E PARK AVENUE
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

1028 E PARK AVENUE
TALLAHASSEE, FL. 32301

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SCHOLARSHIPS FOR STUDENTS.

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:

SEAN PITTMAN
1028 E PARK AVENUE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SEAN PITTMAN

N17000001723
FILED
February 16, 2017
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

SEAN PITTMAN
1028 E PARK AVENUE

TALLAHASSEE, FL 32301

Electronic Signature of Incorporator: SEAN PITTMAN

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
SEAN PITTMAN
1028 E PARK AVENUE
TALLAHASSEE, FL. 32301

Title: VP
TERA HANDS
4335 LEICESTER CT.
WEST PALM BEACH, FL. 33409

Title: SEC
DANA DUDLEY
1028 E PARK AVENUE
TALLAHASSEE, FL. 32301