

**Electronic Articles of Incorporation
For**

N17000005058
FILED
May 09, 2017
Sec. Of State
tscott

HAYS-WELCH 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:

HAYS-WELCH FOUNDATION, INC.

Article II

The principal place of business address:

9257 SEA OAKS CT
SEMINOLE, FL. 33776

The mailing address of the corporation is:

9257 SEA OAKS CT
SEMINOLE, FL. 33776

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF HAYS-WELCH FOUNDATION, INC. IS TO SUPPORT HEALTH, EDUCATION AND WELL-BEING AND IS EXCLUSIVELY CHARITABLE WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986.

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:

JAMES S WELCH JR.
9257 SEA OAKS CT
SEMINOLE, FL. 33776

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

Registered Agent Signature: JAMES S. WELCH JR.

Article VI

The name and address of the incorporator is:

JAMES S. WELCH JR.
9257 SEA OAKS CT.

SEMINOLE, FL 33776

Electronic Signature of Incorporator: JAMES S. WELCH JR.

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
JAMES S WELCH JR.
9257 SEA OAKS CT
SEMINOLE, FL. 33776

Title: VP
LORI V WELCH
9257 SEA OAKS CT
SEMINOLE, FL. 33776

Title: SEC
JAMES S WELCH III
9257 SEA OAKS CT
SEMINOLE, FL. 33776

Title: TREA
MARGARET E WELCH
9257 SEA OAKS CT
SEMINOLE, FL. 33776

Article VIII

The effective date for this corporation shall be:

05/15/2017