

**Electronic Articles of Incorporation
For**

N23000007928
FILED
June 30, 2023
Sec. Of State
tscott

THOMAS L. WILLIAMS AND JANEEN M. WILLIAMS 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:

THOMAS L. WILLIAMS AND JANEEN M. WILLIAMS FOUNDATION,
INC.

Article II

The principal place of business address:

1645 JOSE GASPAR DRIVE
BOCA GRANDE, FL. US 33921

The mailing address of the corporation is:

1645 JOSE GASPAR DRIVE
BOCA GRANDE, FL. US 33921

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL AND SCIENTIFIC PURPOSES

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:

THOMAS L WILLIAMS
1645 JOSE GASPAR DRIVE
BOCA GRANDE, FL. 33921

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

Registered Agent Signature: THOMAS L. WILLIAMS

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Article VI

The name and address of the incorporator is:

BRANDON S. THOMSON, ESQ.
1301 W. LONG LAKE ROAD
SUITE 250
TROY, MI 48098

Electronic Signature of Incorporator: BRANDON S. THOMSON

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: DPT
THOMAS L WILLIAMS
1645 JOSE GASPAR DRIVE
BOCA GRANDE, FL. 33921 US

Title: DSEC
JANEEN M WILLIAMS
1645 JOSE GASPAR DRIVE
BOCA GRANDE, FL. 33921 US

Title: DCFO
NEIL M WILLIAMS
6511 BLACKFRIARS LANE
HUDSON, OH. 44236 US

Title: D
MARK R WILLIAMS
6511 BLACKFRIARS LANE
HUDSON, OH. 44236 US

Article VIII

The effective date for this corporation shall be:

06/29/2023