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WELKER FAMILY FOUNDATION, INC.	
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ARTICLES OF INCORPORATION FLORIDA NON-PROFIT CORPORATION WELKER FAMILY FOUNDATION, INC.

ARTICLE I. NAME

The name of the non-profit corporation is WELKER FAMILY FOUNDATION, INC. (referred to as the "Corporation").

ARTICLE II. ADDRESS

The Corporation's principal office and mailing address is 2341 Forrest Road, Winter Park, Florida 32789.

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of sections 170(c), 501(c)(3) and 2522(a) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax law (referred to as the "Code"). Corporation shall only make distributions to organizations described in each of sections 170(c), 501(c)(3), 2055(a) and 2522(a) of the Code.

No part of the earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distribution in furtherance of one or more of its purposes), and no member, director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any

candidate for public office. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax or carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code.

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to tax on undistributed income imposed by section 4942 of the Code.

The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code, retain any excess business holdings as defined in section 4943(c) of the Code, or make any taxable expenditures as defined in section 4945 of the Code.

ARTICLE IV. CORPORATE GOVERNANCE

The powers of the Corporation shall be exercised by, its properties controlled by, and its affairs conducted by a Board of Directors. The method of selection of Directors is stated in the Bylaws of the Corporation.

ARTICLE V. MEMBERSHIP

The membership of the Corporation shall consist of all persons elected to membership by the Board of Directors. Qualification for membership shall be satisfied by all persons expressing an interest in the purposes of the Corporation. The Directors shall, from time to time, prescribe form and manner in which application may be made for membership, and Members may be admitted by the Board of Directors only. The authorized number of Members of the Corporation, the different classes of membership (if any), the property, voting and other rights and privileges of Members and their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws.

ARTICLE VI. INCORPORATOR

The name of the Incorporator is MICHAEL F. WELKER, whose address is 2341 Forrest Road, Winter Park, Florida 32789.

ARTICLE VII. REGISTERED AGENT

The name of the Registered Agent is DELOACH PLANNING, P.L. The Registered Office address is 1206 East Ridgewood Street, Orlando, Florida 32803...

ARTICLE VIII. DISSOLUTION

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code to organizations described in each of sections 170(c), 501(c)(3), 2055(a) and 2522(a) of the Code. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

On 12/20/2023 | 3:59 AMCPIAEL F. WELKER, as the authorized representative of WELKER FAMILY FOUNDATION, INC., has executed these Articles of Incorporation on its behalf.

Michael F. Welker

MICHAEL F. WELKER, as the authorized representative of WELKER FAMILY FOUNDATION, INC.

ACCEPTANCE OF REGISTERED AGENT

DELOACH PLANNING, P.L., as Registered

Agent

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CARLA A. DELOACH, Manager