

N960000000918

WALDMAN & FELUREN, P.A.

ATTORNEYS AT LAW

ONE FINANCIAL PLAZA • SUITE 1800

FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (305) 467-8800

FACSIMILE (305) 467-0222

GLENN J. WALDMAN*

MARK S. FELUREN**

CRAIG J. TRIGOSOFF

MICHAEL S. SHERON

*ALSO ADMITTED IN COLORADO

**ALSO ADMITTED IN NEW YORK

February 15, 1996

MIAMI/DADE COUNTY OFFICE

2301 COLLINS AVENUE

SUITE M-14

MIAMI BEACH, FLORIDA 33139

OF COUNSEL

MARK H. HILDEBRANDT, P.A.

700001718017
-02/20/96--01053--017
*****70.00 *****70.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Justin Grant Wilson Foundation, Inc.

Ladies and Gentlemen:

Enclosed please find the original executed Articles of Incorporation for the referenced Florida Not-for-Profit Corporation.

Also enclosed is this firm's check in the amount of \$70.00 representing the filing fee and registered agent designation fee. Please file the enclosed Articles of Incorporation and return the photocopy of the Articles enclosed in the postage-paid envelope provided.

Thank you for your assistance.

Very truly yours,



Mark S. Feluren

MSF/rp
Enclosures

Jmc
2-21-

FILED
96 FEB 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
THE JUSTIN GRANT WILSON FOUNDATION, INC.
A FLORIDA NOT-FOR-PROFIT-CORPORATION

Article I

The name of this Corporation shall be The Justin Grant Wilson Foundation, Inc.

ARTICLE II

The principal office and mailing address of the Corporation shall be 3285 N.W. 53rd Circle, Boca Raton, Florida 33496.

ARTICLE III

The purpose for which this Corporation has been organized is to endow, fund or contribute to charitable and scholastic endeavors in the name of Justin Grant Wilson and for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under the laws of the State of Florida.

ARTICLE IV

The members of the Board of Directors of the Corporation, shall be elected or appointed as provided in the bylaws.

ARTICLE V

The street address of the Corporation's registered office and the name of its registered agent at that address is as follows:

Brenda Wilson
3285 N.W. 53rd Circle
Boca Raton, Florida 33496

ARTICLE VI

The names and address of the incorporators are:

Thomas Wilson
Brenda Wilson
3285 N.W. 53rd Circle
Boca Raton, Florida 33496

ARTICLE VII

The names and addresses of the initial members of the Board of Directors of the Corporation are as follows:

Thomas Wilson
Brenda Wilson
~~Mark Wilson~~
MAK

ARTICLE VIII

The Corporation shall have no members.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 10 day of February, 1996.

Brenda E. Wilson
Brenda Wilson - Incorporator

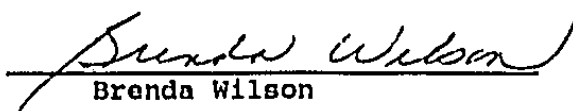
Thomas Wilson
Thomas Wilson - Incorporator

Acceptance of Appointment by Registered Agent

FILED

96 FEB 19 PM 1:11

Pursuant to the provisions of the Florida Not For Profit Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


Brenda Wilson