

7/29/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:33 AM

((H96000010436))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000010436))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE WELSCH FOUNDATION, INC.

FAX AUDIT NUMBER: H96000010436

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/29/1996

TIME REQUESTED: 09:33:12

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

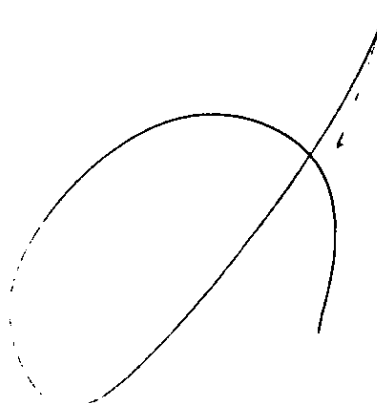
((H96000010436))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

05 JUL 29 1 2 20

 7/29

23 JUL 29 10 22

07/29/96

**ARTICLES OF INCORPORATION OF
THE WELSCH FOUNDATION, INC.
A FLORIDA NONPROFIT CORPORATION**

ARTICLE ONE. NAME

The name of this corporation is THE WELSCH FOUNDATION, INC.

**ARTICLE TWO. STATEMENT OF
CORPORATE NATURE**

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE THREE. GENERAL AND SPECIFIC PURPOSES

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity and education and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for welfare, support, medical assistance, medical supplies and equipment, and education of physically, mentally and emotionally handicapped children.

(b) The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE FIVE.

**LOCATION OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT.**

The street address of the initial registered office of the corporation is 2200 N.

Prepared By
Ronald Cutler
120 Pelican Bay Dr.
Daytona Beach, FL 32119
04-788-4480

Prepared by: Ronald Cutler Esq.
1120 Pelican Bay Dr.
Daytona Beach, FL 32119
FL BAR #141683
(407) 788-4480

Atlantic Ave., Daytona Beach, FL 32118.

The name of the initial registered agent at such address is William Welsch.

ARTICLE SIX. INITIAL DIRECTORS.

There shall be three directors constituting the initial board of directors, managers, or trustees.

The name and address of each person who is to serve as an initial director, manager, or trustee is:

William Welsch, 2200 N. Atlantic Ave., Daytona Beach, FL 32118

Frank Welsch, 2200 N. Atlantic Ave., Daytona Beach, FL 32118

MICHAEL WELSH, 86-45 106 ST, RICHMOND HILLS, NY 11418

The method of election of the Directors shall be as provided for in the bylaws.

ARTICLE SEVEN. INCORPORATORS.

The name and addresses of the incorporators of this corporation are as follows:

William Welsch, 2200 N. Atlantic Ave., Daytona Beach, FL 32118

Frank Welsch, 2200 N. Atlantic Ave., Daytona Beach, FL 32118

MICHAEL WELSH, 86-45 106 ST, RICHMOND HILLS, NY 11418

ARTICLE EIGHT. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation organized and operated exclusively for charitable and educational purposes which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

We the undersigned, being the incorporators of this corporation under the Laws of the State of Florida have executed these articles of incorporation on MAY
12, 1996.

x William Welsch
WILLIAM WELSH

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE WELSCH FOUNDATION

(must include suffix)

2. The name and address of the registered agent and office is:

WILLIAM WELSCH

(NAME)

2200 N. Atlantic Ave., #2002

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Daytona beach, FL 32118

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5-18-96
(DATE)