

LAW OFFICES OF
MICHAEL L. MCKINNON, JR.
AND ASSOCIATES

N98000005316

Michael L. McKinnon, Jr., Esq.

1107 Delaware Ave.
Fort Pierce, FL 34950
(561) 466-4300
FAX 466-1819

September 9, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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****131.25 ****131.25

RE: Filing a New Corporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation on The Wilson Family Foundation, Inc., along with a check in the amount of \$131.25.

Should you have any questions or concerns, do not hesitate to contact me.

Sincerely,

LAW OFFICES OF MICHAEL L. MCKINNON, JR.

BY: Annette Reason
MICHAEL L. MCKINNON, JR., ESQUIRE
ATTORNEY AT LAW

MLM:amr

Encl.

FILED
98 SEP 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary (Bill - in)
GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 1
DATE 9/17/98
DOC. EXAM TA

TA-9/17/98

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE WILSON FAMILY FOUNDATION, INC.

(A corporation not for profit)

The name of this corporation shall be The Wilson Family Foundation, Inc.

ARTICLE I
PLACE OF BUSINESS

The name of this corporation shall be THE WILSON FAMILY FOUNDATION, INC. and it's principal place of business will be at 4205 57TH Court, Vero Beach, Indian River County, Florida 32967.

ARTICLE II
PURPOSE

The general purpose of this corporation is to be recognized as a non-profit corporation.

ARTICLE III
NATURE AND OBJECTIVE

The general nature and object of this corporation is to:

- a. engage in any lawful purpose; and
- b. to operate exclusively for educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986.

The Wilson Family will:

1. Promote the quality of family life by all means, such as seeking, and locating family members through the family tree.

2. Seek grants, gifts, dues, borrow money, make loans, give evidence of indebtedness of all kinds and to generally do everything necessary, suitable and proper to carry out the object and purpose of the corporation;
3. Search all records in America that will carry the Wilson name;
4. Help other family members to grow and to promote unity;
5. Secure real property to help family members; and
6. Engage in no political campaigns nor attempt to influence legislation of any kind.

ARTICLE IV
BUSINESS ADDRESS

The principal place of business of said Corporation is to be located at 4205 57th Court, Vero Beach, Florida 32967. Attorney Michael L. McKinnon, Jr., whose address is 1107 Delaware Avenue, Fort Pierce, Florida 34950, is hereby designated as Resident Agent of this Corporation.

ARTICLE V
DIRECTORS

The Directors of this corporation shall consist of not less than three members of THE WILSON FAMILY FOUNDATION, INC., in good and regular standing in said Corporation, to be elected by the family members at its regular business meeting for a period of one year and until their successors are elected and qualified.

ARTICLE VI
TERM

The term for which this corporation shall exist shall be perpetual.

ARTICLE VII
OFFICERS

The officers of this corporation shall be elected by the members of the corporation. The names and addresses of the officers who are to manage the affairs of this corporation until their successors are elected and qualified shall be as follows:

CALVIN DANIELS Director/President	1549 N. Old River Road Pamplico, SC 29583
ANDREW WILSON Director/Vice President	130-11 161st Street Jamaica, NY
LEONARD A. WILSON Director/President Emeritus	4205 57th Court Vero Beach, FL 32967
ANNIE L. JONES Director/Secretary	69 Ellsworth Street Hartford, CONN 06114
SARAH WILSON Director/Treasurer	1202 E. Cardeza Street Philadelphia, PA 19119
BOBBY DANIELS Director/Chaplain	203 Brook Pine Drive Greensboro, NC 27406

ARTICLE VIII
BY-LAWS

The by-laws of this corporation shall be made, altered or amended by the corporation at any regular or special meeting duly and legally called, but any alterations or amendments of said by-laws shall only be made by a majority vote of all members of the corporation present.

ARTICLE IX
INDEBTEDNESS

The highest amount of indebtedness or liability to which this corporation may, at any time, subject itself shall be the sum of one-half million dollars (\$500,000.00), provided such sum or indebtedness shall not exceed two-thirds of the value of the property of the corporation.

This corporation shall have power to bond or mortgage its property in a sum not exceeding ONE-HALF MILLION (\$500,000.00) DOLLARS for the purpose of carrying into effect the objectives of its corporation as set forth in this charter, or for any portion or part thereof.

ARTICLE X
REAL ESTATE

This corporation may hold real estate in unlimited value subject always to the approval of the Circuit Judge.

IN WITNESS WHEREOF, for the purpose of forming this coporation under the laws of the State of Florida, we, the undersigned have hereunto subscribed our names and affixed our seals at Saint Lucie County, Florida, this 26th day of July, 1998.

Calvin Daniels

CALVIN DANIELS
Director

Andrew Wilson

ANDREW WILSON
Director

Leonard G. Wilson

LEONARD WILSON
Director

Annie L. Jones

ANNIE L. JONES
Director

Sarah E. Wilson

SARAH WILSON
Director

Bobby Daniels

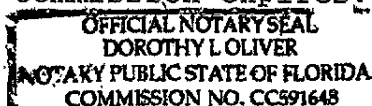
BOBBY DANIELS
Director

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Saint Lucie to take acknowledgements, personally appeared CALVIN DANIEL, ANDREW WILSON, LEONARD WILSON, ANNIE L. JONES, SARAH WILSON, and BOBBY DANIELS to me well known to be the subscribers to the foregoing Articles of Incorporation, who, being, first duly sworn, acknowledge that they signed the same for the purposes therein expressed. WITNESS my hand and seal at Saint Lucie County, Fort Pierce, Florida, this 26th day of July, 1998.

Dorothy L. Oliver

NOTARY PUBLIC
State of Florida at Large

My Commission expires:



STATE OF FLORIDA

COUNTY OF SAINT LUCIE

ACCEPTANCE OF DESIGNATION

I hereby accept designation as Resident Agent for the above corporation.

Michael L. McKinnon, Jr.
REGISTERED AGENT

WITNESS my hand and official seal at Fort Pierce, Saint Lucie County, Florida, this 26th day of July, 1998.

Annette Reason
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



Annette Moore Reason
My Commission CC584814
Expires Sep 15, 2000

FILED
98 SEP 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA