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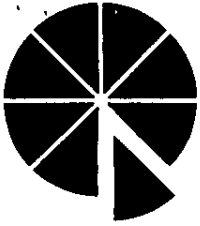
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Stellopflug, Janssen,
Hammer, Kirschling
& Bartels, S.C.

Legal Solutions That Fit.

444 Reid Street, Suite 200
P.O. Box 5637
De Pere, Wisconsin 54115
Ph. 920-336-5766
Fax 920-336-5769
Toll-Free 866-525-5200
E-mail info@wislawyers.com
Website www.stellopfluglaw.com
Direct Number: 920-330-9212

December 13, 2007

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Mark A. Bartels

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Sandra L. Hupfer

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Michael J. Kirschling

Evan Y. Lin

Lora A. Matzke

Peggy L. Miller

Christina L. Peterson

Patricia Janka Sandoz

C. David Stellopflug

Kathryn M. Ver Boort

Re: James D. and Jane P. Watermolen Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the following documents:

1. Cover letter;
2. Application by Foreign Not for Profit Corporation For Authorization to Conduct its Affairs in Florida;
3. Certificate of Status from the State of Wisconsin, Department of Financial Institutions; and
4. Check in the amount of \$87.50.

Please file the original Application. After the Application has been filed, please return a certified copy and the Florida Certificate of Status to me in the enclosed self-addressed, stamped envelope.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

STELLOPFLUG, JANSSEN, HAMMER,
KIRSCHLING & BARTELS, S.C.

By:

Mark A. Bartels

MAB:cmp

Enc.

cc: Jim and Jane Watermolen

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: James D. and Jane P. Watermolen Foundation, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mark A. Bartels

(Name of Person)

Stellpflug, Janssen, Hammer, Kirschling &

(Firm/Company)

Bartels, S.C.

444 Reid St., Suite 200, P.O. Box 5637

(Address)

De Pere, WI 54115

(City/State and Zip Code)

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For further information concerning this matter, please call:

Mark A. Bartels

(Name of Person)

at (920) 330-9212

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. James D. and Jane P. Watermolen Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Wisconsin 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 6, 1999 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5364 Liegeois Road, Abrams, WI 54101
(Principal office address)
5364 Liegeois Road, Abrams, WI 54101
(Current mailing address)

8. Charitable Foundation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Jane P. Watermolen

Office Address: 4670 Dorn Road

Big Torch Key, Florida 33042
(City) (Zip Code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jane P. Watermolen
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James D. Watermolen

Address: 5364 Liegeois Road
Abrams, WI 54101

Vice Chairman: Jane P. Watermolen

Address: 5364 Liegeois Road
Abrams, WI 54101

Director: Carmen Murach

Address: 2486 Longtail Beach Ln.
Suamico, WI 54173

Director: Jules LeFebvre

Address: N12796 Keating Road
Wausaukee, WI 54177

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B. OFFICERS

President: James D. Watermolen

Address: 5364 Liegeois Road
Abrams, WI 54101

Vice President: Jane P. Watermolen

Address: 5364 Liegeois Road
Abrams, WI 54101


Secretary: Jane P. Watermolen

Address: 5364 Liegeois Road, Abrams, WI 54101

Treasurer: James D. Watermolen

Address: 5364 Liegeois Road, Abrams, WI 54101

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jane P. Watermolen
(Typed or printed name and capacity of person signing application)

**ADDENDUM A TO APPLICATION BY FOREIGN
NOT FOR PROFIT CORPORATION FOR AUTHORIZATION
TO CONDUCT ITS AFFAIRS IN FLORIDA**

12.A. ADDITIONAL DIRECTOR:

Cynthia Maynard
7294 Siena Way
Boulder, CO 80301

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United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

JAMES D. AND JANE P. WATERMOLEN FOUNDATION, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 6, 1999.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 11, 2007.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **47069-DA33A904**